



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. III-C
Meeting Date: December 19, 2017
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Approve Chair's Selection of Board Members' Representation on External Boards and Committees of the Board of Trustees

SUMMARY:

Ms. Susan R. Huppert, Chair of the Board of Water Works Trustees, has recommended the appointments of Board members to the following external Boards:

- Central Iowa Regional Drinking Water Commission – Susan Huppert
- Des Moines Water Works Park Foundation –
Representatives – David Carlson, Marc Wallace
Ex-Officio – William Stowe
- Greater Des Moines Botanical Garden – staff coordinated

Ms. Susan R. Huppert, Chair of the Board of Water Works Trustees, has recommended the appointments of Board members to the following committees of the Board of Trustees:

- Customer Relations Committee – Susan Huppert (Chair), Graham Gillette, Diane Munns
- Finance and Audit Committee – Graham Gillette (Chair), Susan Huppert, Diane Munns
- Planning Committee – David Carlson (Chair), Marc Wallace

These appointments will be effective for the calendar year 2018.

FISCAL IMPACT:

None

RECOMMENDED ACTION:

Appoint Board members to represent Des Moines Water Works on its behalf to Boards of the Central Iowa Regional Drinking Water Commission, Des Moines Water Works Park Foundation, and the Greater Des Moines Botanical Garden, as well as to the committees of the Board of Trustees for the calendar year 2018.

BOARD REQUIRED ACTION:

Motion to appoint Board members to represent Des Moines Water Works on its behalf to Boards of the Central Iowa Regional Drinking Water Commission, Des Moines Water Works Park Foundation, and the Greater Des Moines Botanical Garden, as well as to the committees of the Board of Trustees for the calendar year 2018.

/	/	 <u>12.13.17</u> / William G. Stowe (date) CEO and General Manager
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Attachments: None