



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. Consent
Meeting Date: March 10, 2015
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Consent Agenda

SUMMARY:

A. Next Meeting Date – March 24, 2015
Request: Approve March 24, 2015, as the Date of the Next Meeting of the Board of Water Works Trustees.

FISCAL IMPACT:

No impact to budget.

RECOMMENDED ACTION:

Approve Consent Agenda Item A.

BOARD REQUIRED ACTION:

Motion to approve Consent Agenda.

_____ / _____	_____ / _____	_____ William G. Stowe CEO and General Manager
		(date)