

AGENDA ITEM FORM

SUBJECT: Request Permission to Establish the Date of Public Hearing for City of West Des Moines Easement for the Joint Maffitt Lake Booster Station as the Date of the February 2019 Board Meeting

SUMMARY:

- As part of the Joint Maffitt Lake Booster Station, West Des Moines Water Works requires a water main easement for their water main from the Joint Station to the right-of-way.
- The proposed easement is located on the southeast corner of the Maffitt Lake property. The easement is 30 feet wide from the booster station straight south to the right-of-way. This easement is for water main only.
- DMWW's staff and legal counsel have been working with staff from West Des Moines Water Works to develop an easement agreement between West Des Moines Water Works and DMWW for the water main.
- DMWW's staff has reviewed the easement document with some minor revisions remaining to be completed.
- Legal counsel will review and comment on the easement prior to the February Public Hearing. It is anticipated that the final easement document will be completed prior to the February 2019 Board meeting.
- Staff recommends that the Board establish the date of Public Hearing for granting an easement to the City of West Des Moines for the Joint Maffitt Lake Booster Station as the date of the February 2019 Board meeting and direct staff to publish notice as provided by law.

FISCAL IMPACT:

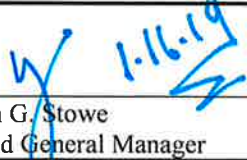
No fiscal impact associated with this item.

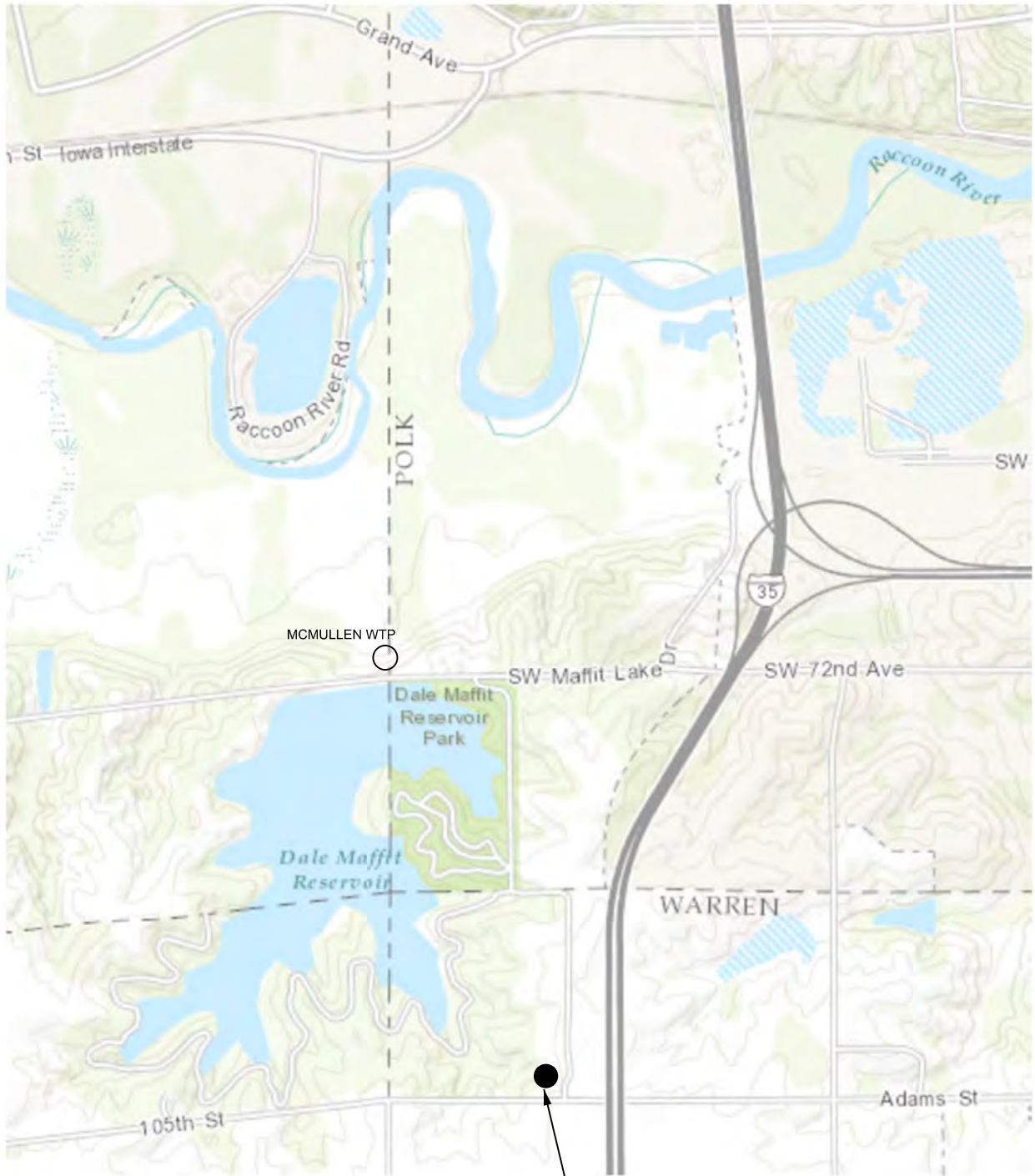
RECOMMENDED ACTION:

Establish the date of the February 2019 Board meeting as the date of Public Hearing for City of West Des Moines Easement for the Joint Maffitt Lake Booster Station.

BOARD REQUIRED ACTION:

Motion to establish the date of the February 2019 Board meeting as the date of Public Hearing for City of West Des Moines Easement for the Joint Maffitt Lake Booster Station.

 Nathan W. Casey, P.E. (date) 1/15/2019 Infrastructure Planning Manager	 Michael J. McCurnin (date) 1/15/2019 Engineering Services Manager	 William G. Stowe (date) 1-16-19 CEO and General Manager
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VICINITY MAP

SCALE: NONE