



Roll Call Number

Agenda Item Number

20

Date March 9, 2015

Recommendation from Mayor T. M. Franklin Cownie to reappoint Graham Gillette to the Des Moines Water Works Board of Trustees, Seat No. 4, for a six-year term commencing April 1, 2015 to expire April 1, 2021.

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

_____ City Clerk

City of Des Moines, Iowa
Boards and Commissions
Board Composition

Water Works Trustees

Description: Oversees management and operation of the Des Moines Water Works, including setting water rates.

Staff contact: William Stowe, Water Works General Manager 283-8700 or Laura Sarcone

Term length: Six years

Expiration: First Monday in April

Meetings: 3:30 PM, Fourth Tuesday of each month, (days might vary)

Location: 2201 George Flagg Parkway
 Water Works General Office Board Room, 1st, Room: Board Room

Requirements: GENDER BALANCE REQUIRED - Five members, who must be resident voters. No persons shall be eligible for appointment on the board of Water Works Trustees while he or she holds, is a candidate for, or has within one year held, any other salaried federal, state, county, or city office or salaried federal or municipal government position. Iowa Code Chapter 388.3 TERM LIMITS DO NOT APPLY

Prof. requirements:

Member Information

David A Carlson 300 Walnut Street, Unit # 2202 Des Moines 50309	(C): (D): (E): 515 244-2283 (W): 515 971-9452	Term expires: 4/1/2009 Took office: 5/19/2003 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
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Leslie A Gearhart 4017 Woodland Avenue Des Moines 50312	(C): 515 979-8175 (D): 515 244-6281 (E): 515 282-4121 (W):	Term expires: 4/1/2017 Took office: 2/14/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
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Graham Gillette 635 Harwood Drive Des Moines 50312	(C): (D): (E): 515 274-3538 (W): 515 244-1900	Term expires: 4/1/2015 Took office: 2/14/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
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Susan R Huppert 3307 SW 24th Street Des Moines 50321	(C): (D): (E): 515 287-5446 (W): 515 225-4714	Term expires: 4/1/2017 Took office: 1/24/2005 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female

Member Information

Marc R Wallace	(C):	Term expires:	4/1/2019
2127 East 29th Street	(D):	Took office:	4/8/2013
Des Moines 50317	(E): 515 262-2713	Appointed by:	7 - Mayor
	(W): 515 988-0574	Residing in Ward:	2
		Eligibility:	Eligible for reappointment
Seat: 01 - Citizen of DM		Gender:	Male
