



Roll Call Number

Agenda Item Number

21A

Date November 20, 2017

Recommendation from Mayor T. M. Franklin Cownie to appoint Diane Munns to the Water Works Board of Trustees, Seat 2, for a 6-year term commencing April 1, 2017 to April 1, 2023, effective immediately.

Diane Munns
931 29th Street
Des Moines, IA 50312

(515) 279-7361

Moved by _____ to adopt.

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MOORE, WESTERGAARD, and 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

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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 283-8705
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

Female = 1

Susan R Huppert (C): Term expires: 04/01/2017
3307 SW 24th Street (D): Took office: 01/24/2005
Des Moines 50321 (E): 515 287-5446 Appointed by: 7 - Mayor
(W): 515 225-4714 Residing in Ward: 3
Eligibility: Eligible for reappointment
Gender: Female
Seat: 03 - Citizen of DM

Male =3

David A Carlson (C): Term expires: 04/01/2021
300 Walnut Street, Unit # 2202 (D): Took office: 05/19/2003
Des Moines 50309 (E): 515 244-2283 Appointed by: 7 - Mayor
(W): 515 971-9452 Residing in Ward: 3
Eligibility: Eligible for reappointment
Gender: Male
Seat: 05 - Citizen of DM

Graham Gillette (C): Term expires: 04/01/2021
635 Harwood Drive (D): Took office: 02/14/2011
Des Moines 50312 (E): 515 274-3538 Appointed by: 7 - Mayor
(W): 515 244-1900 Residing in Ward: 3
Eligibility: Eligible for reappointment
Gender: Male
Seat: 04 - Citizen of DM

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Member Information

Marc R Wallace	(C):	Term expires:	04/01/2019
2127 East 29th Street	(D):	Took office:	04/08/2013
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

Vacancy = 1

Vacancy	(C):	Term expires:	04/01/2023
	(D):	Took office:	
	(E):	Appointed by:	7 - Mayor
	(W):	Residing in Ward:	0
		Eligibility:	Vacant
Seat: 02 - Citizen of DM		Gender:	—

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MUNNS*