



**Roll Call Number**

**Agenda Item Number**

16-IA

January 14, 2019

**Date**

Approving recommendation from Mayor Cownie, to appoint Andrea Boulton to Seat 1 on the Water Works Board of Trustees, effective February 1, 2019, to serve the remaining two months of the current term, and appointing for an additional 6-year term, April 1, 2019 through April 1, 2025.

Andrea Boulton  
2670 Wisconsin Avenue  
Des Moines, IA 50317

Moved by \_\_\_\_\_ to \_\_\_\_\_

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
WESTERGAARD				
TOTAL				

MOTION CARRIED

APPROVED

**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.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
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 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 Flag 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 = 2**

Susan R Huppert (C): Term expires: 04/01/2019  
 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

Diane C Munns (C): Term expires: 04/01/2023  
 931 29th Street (D): 515 281-2754 Took office: 11/20/2017  
 Des Moines 50312 (E): 515 279-7361 Appointed by: 7 - Mayor  
 (W): 515 281-2754 Residing in Ward: 3  
 Eligibility: Eligible for reappointment  
 Gender: Female

Seat: 02 - 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

**Member Information**

---

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
Seat: 04 - Citizen of DM		Gender:	Male

---

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

---

*Andrea  
Bouton*

16-IA

**Brown, Rachel M.**

---

**From:** Rauh, Diane I.  
**Sent:** Monday, December 03, 2018 11:10 AM  
**To:** Brown, Rachel M.  
**Subject:** FW: Apply to Serve on a City Board - form submission

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

-----Original Message-----

**From:** website@dmgov.org [mailto:website@dmgov.org]  
**Sent:** Monday, December 03, 2018 10:55 AM  
**To:** BoardAppointments  
**Subject:** Apply to Serve on a City Board - form submission

**First Name:** Andrea

**Last Name:** Boulton

**Home Address:** 2670 Wisconsin Ave

**Unit #:**

**City:** Des Moines

**State:** IA

**Zip:** 50317

**Daytime Phone:** (515) 288-1846

**Alternate Phone:** (515) 783-6943

**Email:** aboulton@inhf.org

**Occupation:** Statewide Trails and Greenways Director

**Occupation Duration:** 12 years

**Employer:** Iowa Natural Heritage Foundation

**Employment Duration:** 12 years

**Business Address 1:** 505 5th Avenue

**Business Address 2:** Suite 444

WARD 2

16-IA

Business City: Des Moines

Business State: IA

Business Zip: 50309

Business Phone: (515)288-1846

Business Fax:

Gender: Female

Are you a Des Moines resident?: Yes

Ward: Ward 2

Residency Duration: 4 years

Are you a registered voter?: Yes

Have you been previously employed by the City of Des Moines?: No

City Employed Relatives:

Have you have served on Any Board, Commission, or Committee?: No

List Boards, Commissions and Committees and Date(s) served:

List Boards, Agencies, Civic, Service and/or Professional Organizations to which you are affiliated: LiveDSM Planning Committee, Des Moines MPO Bicycle and Pedestrian Roundtable, Des Moines MPO Water Trails Advisory Committee, IDNR Water Trails Advisory Committee, Mid America Trails and Greenways Board, Mississippi River Trail Board, ACCENT Neighborhood Association Board, EveryStep Amanda the Panda Advisory Board, Greater Des Moines Leadership Institute- former Curriculum Committee member

Indicate other experiences or skills which will contribute to the mission of this Board, Commission or Committee: I graduated from Drake University with a B.A. in Environmental Policy and received my Master of Public Administration degree from Drake as well. My role with Iowa Natural Heritage Foundation requires me to work closely with railroad corporations' and utility companies' real estate departments on various projects, including large-scale land transfers and easements. I also spend my time partnering with cities and counties across the state to coordinate the purchase and development of corridors for quality of life enhancements. This has consisted of working with and coordinating activities of elected officials, city and county administrators, community organizations, state government departments, and private engineering firms.

First Board: Water Works Trustees

Second Board: --- Select One ---

Third Board: --- Select One ---

Fourth Board: --- Select One ---

Fifth Board: --- Select One ---

Most board seats have no special requirement other than being a citizen of Des Moines. However, some seats require special criteria for members.: Citizen of Des Moines, 18 years of age or older (required for all members of the Library Board of Trustees), Demonstrated interest in residential neighborhoods

Comments:

Signature: Andrea Boulton

Submitted: 12/3/2018 10:54:38 AM