

DMWW Board Policy

212 Representation of the Board on other Boards and Commissions.

212.1 The Chairperson or the Board may appoint one or more of its members, or members of its staff, to represent the Board of Trustees on the boards of other entities, boards or commissions. Such appointments shall continue in effect until further action by the Chairperson or the Board, or the resignation from such position by the person appointed. Such appointments may be reviewed at any time, but shall generally be reviewed by the Board during its regular meeting in January. Persons appointed to represent the Board of Trustees shall be deemed acting within the scope of the duties of the person with the Board or the Des Moines Water Works for the purposes of Chapter 670, Code of Iowa.

212.2 The organizations to which representatives of the Board are currently appointed include:

Central Iowa Regional Drinking Water Commission
Greater Des Moines Botanical Garden
Des Moines Water Works Park Foundation.

[212.3 Only the Board may make appointments by resolution on behalf of Des Moines Water Works to the board of trustees of the Central Iowa Water Works. All appointments to the board of trustees of the Central Iowa Water Works will be for three years. It is envisioned that no individual will serve more than three terms as a member of the board of Central Iowa Water Works. The Board may remove any Des Moines Water Works trustee at any time from the Central Iowa Water Works board by adopting a resolution. All individuals appointed by the Board to serve as trustees of the Central Iowa Water Works must reside in the service area of the Des Moines Water Works, or the service area of a total service customer of Des Moines Water Works.](#)

302 Administrative Team.

302.1 The CEO is the duly appointed chief executive officer of the Des Moines Water Works.

302.2 The CEO may appoint and head an administrative team to carry out administrative duties delegated by the Board of Trustees. The administrative team shall report to the CEO. The structure of the administrative team shall be established and modified from time to time by the CEO.

302.3 The Board of Trustees shall set the CEO's spending and contracting authority. The current spending and contracting authority of the CEO is \$100,000. Each unbudgeted expenditure that is approved by the CEO based on this authority that exceeds \$20,000 shall be reported to the Board of Trustees at the next meeting of the Board of Trustees.

[302.4 The CEO shall appoint members of Des Moines Water Works staff to serve on the Central Iowa Water Works technical advisory committee.](#)