# AGENDA
# DES MOINES WATER WORKS
# SPECIAL BOARD MEETING

Des Moines Water Works
Tuesday, January 18, 2022
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/81287621761?pwd=RlFPZVdwYjNpYzJXMjlCdmYwbmw2Zz09

Meeting ID: 812 8762 1761
Passcode: 119461
Dial by your location +1 312 626 6799 US (Chicago)
Find your local number: https://us02web.zoom.us/u/kSGfBgZsj

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1. Regional 28E Review – Closed Session

   The Board of Water Works Trustees may hold a closed session pursuant to:
   - Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information that may impact its competitive position by public disclosure not required of potential or actual competitors related to ongoing negotiations over creating an integrated regional water authority. Each of these topics should be discussed in closed session to avoid disclosure likely to prejudice or disadvantage the position of the Des Moines Water Works.
   - Iowa Code Section 622.10 to request and receive legal advice from retained legal counsel and to avoid waiver of the attorney-client privilege.
   - Iowa Code Section 22.7(65) to review a tentative and preliminary draft prior to completion of the 28E agreement; and
   - Iowa Code Section 21.5(1)(a) to discuss or review records which are required or authorized by state or federal law to be kept confidential.

2. CEO and General Manager's Comments

3. Public Comments