

**\*\*The February 23, 2021, Board of Water Works Trustees Meeting will be conducted online\*\***

Join Zoom Meeting

<https://us02web.zoom.us/j/84707165444?pwd=Z0lQeWFUTytsK2o3R2xNMWZibXpjdz09>

Meeting ID: 847 0716 5444

Passcode: 895775

Dial by your location

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**MEETING**

**Board of Water Works Trustees**

Des Moines Water Works

February 23, 2021

3:30 p.m.

**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, January 26, 2021, Board of Water Works Trustees Meeting  
Minutes, February 2, 2021, Planning Committee Meeting  
Minutes, February 2, 2021, Customer Relations Committee
- B. Financial Statements
- C. List of Payments for January 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – March 23, 2021

***II. Public Comment Period:***

***III. Action Items:***

- A. Appeal of Leak Adjustment – 13286 NE 56<sup>th</sup> Street
- B. Authorize CEO and General Manager to Execute Professional Services Agreement with HDR Engineering, Inc., for Strategic Planning Facilitation
- C. Acceptance of Saylorville Water Treatment Plant RO Unit No. 4 Installation
- D. Request Authorization to Establish the Date of Public Hearing for MidAmerican Energy Company Electric Easement at Nollen Standpipe and Pump Station as the Date of the March 2021 Board Meeting
- E. Request Authorization to Solicit Bids for 2021 Des Moines Water Main Replacement Contract 1 – E. Pleasantview Drive and E. 17th Street and Establish the Date of the Public Hearing as the Date of the March 2021 Board Meeting
- F. Request Authorization to Reimburse the City of Des Moines for Water Main Relocations for Fleur Drive Reconstruction from George Flagg Parkway to Watrous Avenue, Phase 1 Northbound Lanes
- G. Request Authorization to Reimburse the City of Des Moines for Ingersoll Avenue Streetscape from 28th Street to 24th Street (North Side) - Phase 2

- H. Request Authorization to Reimburse the City of Des Moines for Ingersoll Avenue Reconstruction – Polk Boulevard to 42nd Street
- I. Request Authorization to Reimburse the City of Des Moines for Hamilton Drain Storm Water Improvements Phase 1
- J. Request Permission to Establish the Date of the Public Hearing for MidAmerican Energy Company Underground Electric Easement at NW 26<sup>th</sup> Street Booster Station as the Date of the March 2021 Board Meeting
- K. Regionalization Discussion – Possible Closed Session

The Board of Water Works Trustees may hold a closed session under Section 388.9(1), Code of Iowa, 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.

**IV. Information Items:**

- A. Board Committee Reports
  - Planning Committee
  - Finance and Audit Committee
  - Customer Relations Committee
  - Bill Stowe Memorial Committee
  - Greater Des Moines Botanical Garden Board
  - Des Moines Water Works Park Foundation Board
- B. Staff Updates:
  - External Affairs
- C. CEO and General Manager’s Comments
  - COVID-19 Update
- D. Contract Status and Professional Services Agreements

**OSHA Recordable  
Injuries YTD: 0**

**V. Adjournment**

**Schedule of Board Activities – March and April**

*March*

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
2 3:30 p.m.	Board Room	Planning Committee
2 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
9 3:30 p.m.	Board Room	Finance and Audit Committee
23 3:30 p.m.	Board Room	Board of Water Works Trustees

*April*

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
6 3:30 p.m.	Board Room	Planning Committee
6 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
13 3:30 p.m.	Board Room	Finance and Audit Committee
27 3:30 p.m.	Board Room	Board of Water Works Trustees