

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87699031126?pwd=OFVqaEJhc2wvTzVWY2pHSUd1UXd6Zz09>

Meeting ID: 876 9903 1126

Passcode: 012992

Dial by your location

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MEETING

Board of Water Works Trustees

Des Moines Water Works

March 23, 2021

3:30 p.m.

Decision Agenda

I. Consent Agenda:

- A. Minutes, February 23, 2021, Board of Water Works Trustees Meeting
Minutes, March 2, 2021, Planning Committee Meeting
Minutes, March 2, 2021, Customer Relations Committee Meeting
Minutes, March 9, 2021, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for February 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – April 27, 2021

II. Public Comment Period:

III. Action Items:

- A. Request Authorization for CEO and General Manager to Execute Amendment 2 to Joint Funding Agreement with U.S. Geological Survey for Des Moines River Wellfield Evaluation
- B. Request Authorization to Solicit Bids for 2021 Des Moines Water Main Replacement – Contract 2 – 48-inch Feeder Main at SE 15th Street and Martin Luther King Jr. Parkway and Establish the Date of the Public Hearing as the Date of the April 2021 Board Meeting
- C. Request Authorization to Re-establish the Date of Public Hearing for Nitrate Removal Facility Crawlspace Renovation as the Date of the April 2021 Board Meeting
- D. 2021 Des Moines Water Main Replacement Contract 1 – E. Pleasant View Drive and E. 17th Street
 - 1. Public Hearing
 - 2. Adoption of form of Contract, Specifications, and Estimated Cost
 - 3. Analysis of Bids Received
 - 4. Award of Contract and Authorization to Execute Contract

- E. MidAmerican Energy Company Electric Easement at Nollen Standpipe and Pump Station
 - 1. Public Hearing
 - 2. Discussion
 - 3. Action on Easement
- F. MidAmerican Energy Company Underground Electric Easement at NW 26th Street Booster Station
 - 1. Public Hearing
 - 2. Discussion
 - 3. Action on Easement
- G. Request for Proposals for Legal Services
- H. Regionalization Discussion – Possible Closed Session
 - 1. Methods of Analysis of Proposed Transaction Economics and Alternative Deal Terms
 - 2. Asset Transfer
 - 3. Possible Negotiation Strategies

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: 1**

Caught Between: 1

V. Adjournment

Schedule of Board Activities – March and April

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

May

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
4 3:30 p.m.	Board Room	Planning Committee
4 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
11 3:30 p.m.	Board Room	Finance and Audit Committee
25 3:30 p.m.	Board Room	Board of Water Works Trustees