

MEETING
Board of Water Works Trustees
Des Moines Water Works
July 26, 2022
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/84014865040?pwd=VEhlUVFHalBWRnoxZU5URW12YTBMUT09>

Meeting ID: 840 1486 5040
Passcode: 071091

Decision Agenda

I. Consent Agenda:

- A. Minutes, June 28, 2022, Board of Water Works Trustees Meeting
Minutes, July 5, 2022, Planning Committee Meeting
Minutes, July 12, 2022, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for June 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – August 23, 2022

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. PFAS Multi-District Litigation
- B. Retention Proposal
- C. Workers Compensation Settlement
- D. Request Authorization for CEO and General Manager to Execute Professional Services Agreement for Fleur Drive Water Treatment Plant High Lift Variable Frequency Drive
- E. Request Authorization for CEO and General Manager to Execute Change Order No. 1 to 2022 Water Main Replacement Contract
- F. Request Authorization to Solicit Bids for 2022 Treatment Basin No. 1 Rechaining and Establish the Date of the Public Hearing as the Date of the September 2022 Board Meeting

- G. Request Permission to Issue a Supplemental Purchase Order for Rehabilitation of Lime Sludge Dewatering Press Equipment
- H. 2023 Water Treatment Chemicals – Activated Carbon

IV. Information Items:

- A. Board Committee Reports
 - Planning Committee
 - Finance and Audit Committee
 - Bill Stowe Memorial Committee
 - Greater Des Moines Botanical Garden Board
 - Des Moines Water Works Park Foundation Board
- B. CEO and General Manager’s Comments
 - Quarterly Strategic Plan Update
- C. Contract Status and Professional Services Agreements

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| OSHA Recordable Injuries YTD: 7 | |
| Strain/Sprain: | 5 |
| Laceration: | 1 |
| Hearing: | 1 |

V. Adjournment

| Schedule of Board Activities – August & September Time: 3:30 p.m. | | |
|--|----------------------|-----------------------------------|
| <u>Date</u> | <u>Location</u> | <u>Meeting</u> |
| August 2 | Board Room & Virtual | Planning Committee Meeting |
| August 9 | Board Room & Virtual | Finance & Audit Committee Meeting |
| August 23 | Board Room & Virtual | Board of Water Works Trustees |
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| September 6 | Board Room & Virtual | Planning Committee Meeting |
| September 13 | Board Room & Virtual | Finance & Audit Committee Meeting |
| September 27 | Board Room & Virtual | Board of Water Works Trustees |

**MEETING
Board of Water Works Trustees
As Trustees of the Des Moines Water Works
and
As Trustees of the
Des Moines Water Works Pension Plan
July 26, 2022
Immediately Following the Board Meeting**

- I. Approve Minutes of the July 27, 2021, Meeting
- II. 2021 Pension Plan Audit
- III. Pension Plan Actuarial Valuation
- IV. Public Comment Period
- V. Adjournment