

MEETING
Board of Water Works Trustees
Des Moines Water Works
October 25, 2022
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/83033610098?pwd=cldQa1RSRGISTIBTRGxWR09FUzY4UT09>

Meeting ID: 830 3361 0098 Passcode: 763322

Decision Agenda

I. Consent Agenda:

- A. Minutes, September 27, 2022, Board of Water Works Trustees Meeting
Minutes, October 11, 2022, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for September 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – November 22, 2022

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. 2023 Corporate Insurance
- B. Receive and File Cost of Service Report
- C. Approval of Proposed 2023 Water Rates
- D. Proposed 2023 Budget – Establish Public Hearing as the Date of the November 2022 Board Meeting
- E. Berwick Water Association 28E Total Service Agreement
- F. 2023 Water Treatment Chemicals – Lime Contract
 - 1. Analysis of Bids
 - 2. Award of Contract

- G. Acceptance of Des Moines River Intake Roof Structure Modifications
- H. Request Authorization for CEO and General Manager to Execute Change Orders 4 and 5 to 2021 Well Rehabilitation Contract
- I. Resolution of Appreciation for Departing Board of Water Works Trustee Joel Aschbrenner

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

OSHA Recordable Injuries YTD: 11	
Strain/Sprain:	8
Laceration:	1
Hearing:	1
Burn:	1

V. Adjournment

Schedule of Board Activities – November & December		
Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
November 1	Board Room & Virtual	Planning Committee Meeting
November 8	Board Room & Virtual	Finance & Audit Committee Meeting
November 22	Board Room & Virtual	Board of Water Works Trustees
December 6	Board Room & Virtual	Planning Committee Meeting
December 13	Board Room & Virtual	Finance & Audit Committee Meeting
December 20	Board Room & Virtual	Board of Water Works Trustees