

MEETING
Board of Water Works Trustees
Des Moines Water Works
December 19, 2023
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87299171671?pwd=cTAXaHh6YlllQZkFOZHczaWlzQkN3QT09>

Meeting ID: 872 9917 1671 Passcode: 273404

Decision Agenda

I. Consent Agenda:

- A. Minutes, November 28, 2023, Board of Water Works Trustees Meeting
Minutes, December 5, 2023, Finance and Audit Committee Meeting
Minutes, December 12, 2023, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for November 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$40,000
- E. Next Meeting Date – January 23, 2023

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. Receive and File DMWW Water Rate Affordability Study
- B. Public Hearing on Central Iowa Water Works (CIWW) Transfers and Financial Adoption of CIWW Asset Transfers and Agreements
- C. Acceptance of L. P. Moon Pumping Station – Pump No. 8
- D. Environmental Review of Aquifer Storage and Recovery (ASR) Well
- E. 2023 FWTP - Pump Station HVAC Upgrades
 - a. Public Hearing
 - b. Adoption of Form of Contract, Plans and Specifications, and Estimated Cost
 - c. Analysis of Bids Received
 - d. Award of Contract and Authorization to Execute Contract
- F. 2024 Filter Media Replacement – Fleur Drive Water Treatment Plant
 - a. Public Hearing
 - b. Adoption of Form of Contract, Plans and Specifications, and Estimated Cost
 - c. Analysis of Bids Received
 - d. Award of Contract and Authorization to Execute Contract

- G. 2023 WMR Contract 4
 - a. Public Hearing
 - b. Adoption of Form of Contract, Plans and Specifications, and Estimated Cost
 - c. Analysis of Bids Received
 - d. Award of Contract and Authorization to Execute Contract
- H. Award 2023 FWTP Distribution Building Improvements – Structural Repairs
- I. Request Authorization to Solicit Bids for 2023 Des Moines Water Main Replacement – Contract 3 and Establish the Date of Public Hearing as the Date of the January 2024 Board Meeting
- J. Request Authorization to Execute the Second Amendment to Chapter 28E Agreement between Des Moines Water Works, the City of Waukee, and Xenia Rural Water District for the Waukee/Xenia Joint System Facilities
- K. Request Authorization to Reimburse the City of Des Moines for Water Main Relocations for the 16th Street Area Reconstruction and Trail Connection Project
- L. Performance Evaluation and Salary Increase for CEO and General Manager
 - The Board of Water Works Trustees may hold a closed session pursuant to Iowa Code Section 21.5(1)(i) to discuss the CEO and general manager’s performance evaluation at the request of the CEO and General Manager.

IV. Information Items:

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

OSHA Recordable Injuries YTD: 7	
Motor Vehicle Injury:	1
Strain/Sprain:	5
Hearing:	1

V. Adjournment

Schedule of Board Activities – January and February Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
January 9	Board Room & Virtual	Finance & Audit Committee Meeting
January 16	Board Room & Virtual	Planning Committee Meeting
January 23	Board Room & Virtual	Board of Water Works Trustees
February 6	Board Room & Virtual	Finance & Audit Committee Meeting
February 13	Board Room & Virtual	Planning Committee Meeting
February 27	Board Room & Virtual	Board of Water Works Trustees