

MEETING
Board of Water Works Trustees
Des Moines Water Works
December 20, 2022
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/84746023255?pwd=NVZsUFBTb0E4a2FmQThKeWtLa1hYdz09>

Meeting ID: 847 4602 3255 Passcode: 593152

Decision Agenda

I. Consent Agenda:

- A. Minutes, November 22, 2022, Board of Water Works Trustees Meeting
Minutes, December 6, 2022, Planning Committee Meeting
Minutes, December 13, 2022, Special Board Meeting
- B. Financial Statements
- C. List of Payments for November 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – January 24, 2023

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. Request Authorization to Reimburse the City of Des Moines for Water Main Replacement for Hamilton Drain Phase 3
- B. Request Authorization to Reimburse the City of Des Moines for Water Main Replacement for McKinley Avenue Reconstruction from South Union Street to SW 9th Street
- C. Request Authorization for CEO and General Manager to Execute Professional Services Agreement for Saylorville Water Treatment Plant Capacity Expansion Design and Construction Services
- D. Request Authorization for CEO and General Manager to Execute Professional Services Agreement for 2023 Aquifer Storage and Recovery (ASR) Well Design and Construction Services
- E. Selection of Contractor for Removal and Disposal of Lime Residuals

- F. 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.
- G. Election of Chairperson and Vice-Chairperson for 2023-2024

IV. Information Items:

- A. Board Committee Reports
 - Planning Committee
 - Finance and Audit Committee
 - Stowe Foundation
 - Greater Des Moines Botanical Garden Board
 - Des Moines Water Works Park Foundation Board
- B. CEO and General Manager’s Comments
 - Emergency LP Moon ASR Well Repairs
- C. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 14	
Strain/Sprain:	9
Laceration:	1
Hearing:	3
Burn:	1

V. Adjournment

Schedule of Board Activities – January & February		
Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
January 10	Board Room & Virtual	Planning Committee Meeting
January 17	Board Room & Virtual	Finance and Audit Committee Meeting
January 24	Board Room & Virtual	Board of Water Works Trustees
February 7	Board Room & Virtual	Planning Committee Meeting
February 14	Board Room & Virtual	Finance and Audit Committee Meeting
February 28	Board Room & Virtual	Board of Water Works Trustees