

MEETING
Board of Water Works Trustees
Des Moines Water Works
July 25, 2023
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/87826719734?pwd=YUNXQnc3UFFhRVM0RHZPV0lrWlF1Zz09>

Meeting ID: 878 2671 9734 Passcode: 616525

Decision Agenda

I. Consent Agenda:

- A. Minutes, June 27, 2023, Board of Water Works Trustees Meeting
Minutes, July 11, 2023, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for July 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – August 22, 2023

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. Request Authorization to Solicit Bids for MWTP Truck Scale Replacement and Establish the Date of Public Hearing as the Date of the September 2023 Board Meeting
- B. City of Des Moines Stormwater Facility Maintenance Easements
 - 1. Public Hearing
 - 2. Discussion
 - 3. Action on Easements
- C. Award 2023 Lead Water Service Line Replacement Contract
- D. Request Permission to Establish the Date of Public Hearing for Environmental Review of Saylorville Water Treatment Plant Transmission Improvements as the Date of the August 2023 Board Meeting
- E. Request Authorization for CEO and General Manager to Execute Agreements for Professional Services for RO Membrane Pilot Skid Testing

IV. Information Items:

- A. Board Committee Reports
 - Finance and Audit Committee
 - Planning Committee
 - Stowe Foundation
 - 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. Safety Update
- D. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 6	
Motor Vehicle Injury:	1
Strain/Sprain:	5

V. Adjournment

Schedule of Board Activities – August & September Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
August 1	Board Room & Virtual	Finance & Audit Committee Meeting
August 8	Board Room & Virtual	Planning Committee Meeting
August 22	Board Room & Virtual	Board of Water Works Trustees
September 5	Board Room & Virtual	Finance & Audit Committee Meeting
September 12	Board Room & Virtual	Planning Committee Meeting
September 26	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 25, 2023
Immediately Following the Board Meeting**

- I. Approve Minutes of the July 26, 2022, Meeting
- II. 2022 Pension Plan Audit
- III. Pension Plan Actuarial Valuation
- IV. Public Comment Period
- V. Adjournment