

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

Join Zoom Meeting
<https://us02web.zoom.us/j/83429925937?pwd=QkdNTFc2ZWZGOHZCZEh4OEN0TjBDdz09>

Meeting ID: 834 2992 5937
Passcode: 950501

Dial by your location

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+1 346 248 7799 US (Houston)
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Decision Agenda

I. Consent Agenda:

- A. Minutes, December 21, 2021, Board of Water Works Trustees Meeting
Minutes, January 4, 2022, Board of Water Works Trustees Meeting
Minutes, January 11, 2022, Board of Water Works Trustees Meeting
Minutes, January 18, 2022, Board of Water Works Trustees Meeting
- B. Financial Statements
- C. List of Payments for December 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Review and Approve Reserve Funds Investments Policy
- F. Review and Approve Depositories for Des Moines Water Works Funds
- G. Next Meeting Date – February 22, 2022

II. Public Comment Period:

III. Action Items:

- A. Highway G14 Meter Vault
 1. Public Hearing
 2. Section 28E.18 Finding
 3. Adoption of Form of Contract, Plans and Specifications, and Estimated Cost
 4. Analysis of Bids Received
 5. Award of Contract and Authorization to Execute Contract

- B. Fleur Drive Operations Center Stormwater System Improvements – Phase 2
 - 1. Public Hearing
 - 2. Adoption of Form of Contract, Plans and Specifications, and Estimated Cost
 - 3. Analysis of Bids Received
 - 4. Award of Contract and Authorization to Execute Contract
- C. Easement for Water Main in City of Des Moines Observatory Road Reconstruction Project
- D. Regional 28E Review – Possible Closed Session

The Board of Water Works Trustees may hold a closed session pursuant to:

 - Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information that may impact its competitive position by public disclosure not required of potential or actual competitors related to ongoing negotiations over creating an integrated regional water authority. Each of these topics should be discussed in closed session to avoid disclosure likely to prejudice or disadvantage the position of the Des Moines Water Works.
 - Iowa Code Section 622.10 to request and receive legal advice from retained legal counsel and to avoid waiver of the attorney-client privilege.
 - Iowa Code Section 22.7(65) to review a tentative and preliminary draft prior to completion of the 28E agreement; and
 - Iowa Code Section 21.5(1)(a) to discuss or review records which are required or authorized by state or federal law to be kept confidential.

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. Staff Updates:
 - External Affairs
- C. CEO and General Manager’s Comments
 - 2022 Strategic Initiatives
- D. Contract Status and Professional Services Agreements
- V. *Adjournment*

**OSHA Recordable
Injuries YTD: 0**

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