

**\*\*The January 26, 2021, Board of Water Works Trustees Meeting will be conducted online\*\***

Join Zoom Meeting  
<https://us02web.zoom.us/j/88155311418>

Meeting ID: 881 5531 1418

Dial by your location

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**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
January 26, 2021  
3:30 p.m.

**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, December 22, 2020, Board of Water Works Trustees Meeting  
Minutes, January 5, 2021, Planning Committee Meeting  
Minutes, January 5, 2021, Customer Relations Committee  
Minutes, January 12, 2021, Finance and Audit Committee
- B. Financial Statements
- C. List of Payments for December 2020
- 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 23, 2021

***II. Public Comment Period:***

***III. Action Items:***

- A. Receive and File Cost of Service Report
- B. 2021 Tank Painting – Pleasant Hill Tower and Wilchinski Standpipe
  - 1. Public Hearing
  - 2. Adoption of form of Contract, Specifications, and Estimated Cost
  - 3. Analysis of Bids Received
  - 4. Award of Contract and Authorization to Execute Contract
- C. MidAmerican Energy Company Underground Gas Easement Amendment
  - 1. Public Hearing
  - 2. Discussion
  - 3. Action on Easement

- D. Request Authorization to Reimburse the City of Des Moines for River Bend and King Irving Sewer Separation – Phase 2A Project
- E. Request Authorization to Solicit Bids for Nitrate Removal Facility Crawlspace Renovation and Establish the Date of the Public Hearing as the Date of the March 2021 Board Meeting
- F. Approval of Chair’s Selection of Board Members’ Representation on External Boards and Committees of the Board of Trustees
- G. Appointment of Treasurer to the Board of Water Works Trustees

**IV. Information Items:**

- A. Board Committee Reports
  - Planning Committee
  - Finance and Audit Committee
  - Customer Relations 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
  - COVID-19 Response
  - 2021 Utility Goals
- D. Contract Status and Professional Services Agreements
- E. December 2020 Lien Certifications and Reversals

**OSHA Recordable  
Injuries YTD: 0**

**V. Adjournment**

**Schedule of Board Activities –February and March**

*February*

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
2 3:30 p.m.	Board Room	Planning Committee
2 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
9 3:30 p.m.	Board Room	Finance and Audit Committee
23 3:30 p.m.	Board Room	Board of Water Works Trustees

*March*

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
2 3:30 p.m.	Board Room	Planning Committee
2 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
9 3:30 p.m.	Board Room	Finance and Audit Committee
23 3:30 p.m.	Board Room	Board of Water Works Trustees