

MEETING
Board of Water Works Trustees
Des Moines Water Works
February 27, 2023
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/85025684558?pwd=aStRV0FwUHVWbHFhVUuVNFhXNkpvUT09>

Meeting ID: 850 2568 4558 Passcode: 896407

Decision Agenda

I. Consent Agenda:

- A. Minutes, January 23, 2024, Board of Water Works Trustees Meeting
Minutes, February 6, 2024, Finance and Audit Committee Meeting
Minutes, February 13, 2024, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for January 2024
- D. Summary of CEO-Approved Expenditures in Excess of \$40,000
- E. Next Meeting Date – March 26, 2024

II. Public Comment Period:

III. Action Items:

- A. Request Authorization to Issue a Purchase Order for New Ion Chromatograph
- B. License Agreement for the Right to Farm Land at Maffitt Reservoir
- C. License Agreement for the Right to Harvest Grass Hay at Maffitt Reservoir
- D. Acceptance of Norwalk Highway G14 Meter Vault
- E. Acceptance of Fleur Drive Operations Center Stormwater System Improvements – Phase 2
- F. Acceptance of 2021 Well Rehabilitation
- G. Request Authorization to Establish the Date of the Public Hearing for Saylorville Water Treatment Plant (SWTP) West Feeder Main Phase 3 Easement Acquisition
- H. Des Moines Water Works (DMWW) Saylorville Water Treatment Plant (SWTP) West Feeder Main – Phase 3
 - 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

- I. 2023 Des Moines Water Main Replacement – Contract 2
 - 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
- J. 2024 FWTP – 5 kV System Upgrades – Relays
- K. Request Authorization to Reimburse the City of Des Moines for Water Main Relocations for the University Avenue – 39th Street to 48th Street Improvement Project
- L. Approve Proposed Board Policy Manual Revisions – Contracting and Consultant Procedures

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
 - Regional Governance
- C. Safety Update
- D. Contract Status and Professional Services Agreements

**OSHA Recordable
Injuries YTD: 0**

V. Adjournment

Schedule of Board Activities – March & April		
Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
March 5	Board Room & Virtual	Finance and Audit Committee Meeting
March 12	Board Room & Virtual	Planning Committee Meeting
March 26	Board Room & Virtual	Board of Water Works Trustees
April 2	Board Room & Virtual	Finance and Audit Committee Meeting
April 9	Board Room & Virtual	Planning Committee Meeting
April 23	Board Room & Virtual	Board of Water Works Trustees

Schedule of Central Iowa Water Works Activities – March & April		
Time: 1:00 pm		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
March 13	Board Room	CIWW Technical Committee Meeting
April 10	Board Room	CIWW Technical Committee Meeting