

**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
February 22, 2022  
2201 George Flagg Parkway  
3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86404263313?pwd=KzhVWXhDQmVraUUhVUEp4aW9LVzEvUT09>

Meeting ID: 864 0426 3313

Passcode: 284990

Dial by your location

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**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, January 25, 2022, Board of Water Works Trustees Meeting  
Minutes, February 1, 2022, Board of Water Works Trustees Meeting  
Minutes, February 3, 2022, Board of Water Works Trustees Meeting  
Minutes, February 8, 2022, Board of Water Works Trustees Meeting
- B. Financial Statements
- C. List of Payments for January 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – March 22, 2022

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

- Regional Governance

***III. Action Items:***

- A. Receive and File Draft Central Iowa Water Works 28E/28F Agreement
- B. Request Authorization to Solicit Bids for 2022 Tank Painting – Tenny Standpipe and Runnells Water Tower and Establish the Date of the Public Hearing as the Date of the April 2022 Board Meeting
- C. Request Authorization to Solicit Bids for 2022 Water Main Replacement Contract and Establish the Date of the Public Hearing as the Date of the April 2022 Board Meeting
- D. Request Authorization to Solicit Bids for 2022 Des Moines Water Main Replacement – Contract 1 and Establish the Date of the Public Hearing as the Date of the April 2022 Board Meeting

- E. Request Authorization to Execute the First Amendment to Chapter 28E Agreement between Des Moines Water Works, the City of Waukee, and Xenia Rural Water District for the Waukee/Xenia Joint System Facilities
- F. Amendment to 28E Agreement Between the City of Des Moines, Iowa and the Board of Water Works Trustees of the City of Des Moines, Iowa for the Payment of PILOT Charges and Maintenance of Fleur Drive Medians and Availability of City Group Benefit Plans

**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
- D. Contract Status and Professional Services Agreements

<b>OSHA Recordable Injuries YTD: 2</b>	
Strain/Sprain:	2

**V. Adjournment**

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