

MEETING
Board of Water Works Trustees
Des Moines Water Works
February 28, 2023
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/81645522978?pwd=azhUcGN4K28wQkFaNFpkL0tOVU5Ddz09>

Meeting ID: 816 4552 2978 Passcode: 675798

Decision Agenda

I. Consent Agenda:

- A. Minutes, January 24, 2023, Board of Water Works Trustees Meeting
Minutes, February 7, 2023, Planning Committee Meeting
Minutes, February 14, 2023, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for January 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – March 28, 2023

II. Public Comment Period:

- Stowe Foundation Update
- Regional Governance

III. Action Items:

- A. Not to Exceed \$1,100,000 State Revolving Fund Planning & Design Loan for Transmission Main Improvement Projects Related to the Saylorville Water Treatment Plant Expansion – Resolution Fixing Date for a Meeting on the Proposition to Issue
- B. Request Authorization to Execute 28E Agreement between the Des Moines Metropolitan Wastewater Reclamation Authority and the Board of Water Works Trustees of the City of Des Moines, Iowa, for Construction of Improvements for Water Works by the WRA
- C. Request Authorization to Execute the First Amendment to 28E Agreement between the City of Des Moines, Iowa, the Board of Water Works Trustees of the City of Des Moines, Iowa, and the Des Moines Water Works Park Foundation for Construction and Funding of the Fleur Drive Trail Underpass Project
- D. Request Authorization to Issue Purchase Order for Rehabilitation of Lime Sludge Dewatering Press Equipment
- E. Award 2023 Treatment Basin Rechaining No. 1 Contract

- F. McMullen High Service Pump Building HVAC and Roofing Upgrades
 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
- G. Revised Schedule for the 2023 Board of Water Works Trustees Committee Meetings
- H. 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 proposed Central Iowa Water Works 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
 - Stowe Foundation
 - 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
 - 2023 Strategic Initiatives
- D. Safety Update
- E. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 1
Strain/Sprain: 1

V. Adjournment

Schedule of Board Activities – March & April Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
March 7	Board Room & Virtual	Planning Committee Meeting
March 14	Board Room & Virtual	Finance and Audit Committee Meeting
March 28	Board Room & Virtual	Board of Water Works Trustees
April 4	Board Room & Virtual	Planning Committee Meeting
April 11	Board Room & Virtual	Finance and Audit Committee Meeting
April 25	Board Room & Virtual	Board of Water Works Trustees