

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81712144036?pwd=OHpWUmlFR0xya0JBt0MzcHFwc0xaQT09>

Meeting ID: 817 1214 4036

Passcode: 961432

Dial by your location

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Decision Agenda

I. Consent Agenda:

- A. Minutes, February 22, 2022, Board of Water Works Trustees Meeting
Minutes, March 1, 2022, Planning Committee Meeting
Minutes, March 8, 2022, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for February 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – April 26, 2022

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. Acceptance of 2020 Well Rehabilitation – McMullen Water Treatment Plant
- B. Request Authorization to Reimburse the City of Des Moines for Water Main Replacement in Closes Creek Storm Sewer Improvements Phase 3
- C. Request Authorization to Reimburse Polk County for Engineering Design Work on NE Broadway Avenue Reconstruction Project

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

OSHA Recordable Injuries YTD: 4	
Strain/Sprain:	4

V. Adjournment

Schedule of Board Activities – April & May Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
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
May 3	Board Room & Virtual	Planning Committee Meeting
May 10	Board Room & Virtual	Finance & Audit Committee Meeting
May 24	Board Room & Virtual	Board of Water Works Trustees