

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/89649680270?pwd=K0J4Wm9JOW5FenZpSk41WEc3Mi9wdz09>

Meeting ID: 896 4968 0270      Passcode: 246636

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**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, February 28, 2023, Board of Water Works Trustees Meeting  
Minutes, March 14, 2023, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for February 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – April 25, 2023

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

- Regional Governance

***III. Action Items:***

- A. Not to Exceed \$1,100,000 Water Revenue Capital Loan Notes
  - 1. Public Hearing
  - 2. Discussion
  - 3. Resolution Instituting Proceedings to Authorize Loan and Disbursement Agreement.
  - 4. Resolution approving and authorizing a form of Interim Loan and Disbursement Agreement, and authorizing and providing for the issuance and securing the payment of \$1,098,700 Water Revenue Capital Loan Note Anticipation Project Note, Series 2023, under the provisions of the Code of Iowa, and providing for a method of payment of said Note
- B. Request Authorization to Re-establish the Date of Public Hearing for 2023 Des Moines Water Main Replacement – Contract 1 as the Date of the April 2023 Board Meeting
- C. Request Authorization to Re-establish the Date of Public Hearing for Maffitt East Feeder Main – Valve Vault as the Date of the April 2023 Board Meeting

- D. Award 2023-2028 Master Service Agreements for Cathodic Protection Design, Construction Testing/Geotechnical, and Land Acquisition Services
- E. License Agreement for the Right to Farm Land at Maffitt Reservoir
- F. License Agreement for the Right to Harvest Grass Hay at Maffitt Reservoir
- G. Raccoon Valley Little League, Inc., Agreement for the Use of Water Works Property
- H. Des Moines Soccer Club Agreement for the Use of Water Works Property

**IV. Information Items:**

- A. Board Committee Reports
  - Finance and Audit Committee
  - Planning Committee
  - Stowe Foundation
  - Greater Des Moines Botanical Garden Board
  - Des Moines Water Works Park Foundation Board

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

- B. CEO and General Manager’s Comments
- C. Safety Update
- D. Contract Status and Professional Services Agreements

**V. Adjournment**

Schedule of Board Activities – April & May Time: 3:30 p.m.		
Date	Location	Meeting
April 4	Board Room & Virtual	Finance and Audit Committee Meeting
April 11	Board Room & Virtual	Planning Committee Meeting
April 25	Board Room & Virtual	Board of Water Works Trustees
May 2	Board Room & Virtual	Finance and Audit Committee Meeting
May 9	Board Room & Virtual	Planning Committee Meeting
May 23	Board Room & Virtual	Board of Water Works Trustees