

MEETING
Board of Water Works Trustees
Des Moines Water Works
April 25, 2023
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/84515228118?pwd=ZDlMalBNVEtMY29DSHNQMFRxaDBjdz09>

Meeting ID: 845 1522 8118 Passcode: 766788

Decision Agenda

I. Consent Agenda:

- A. Minutes, March 28, 2023, Board of Water Works Trustees Meeting
Minutes, April 4, 2023, Finance & Audit Committee Meeting
Minutes, April 11, 2023, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for March 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – May 23, 2023

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. 2023 Employee Health Insurance Renewal
- B. Acceptance of 2022 Tank Painting – Tenny Standpipe
- C. Request Authorization for CEO and General Manager to Execute Change Order No. 1 to 2022 Water Service Line Repairs Contract
- D. Request Authorization for CEO and General Manager to Execute Change Order No. 2 to The City of Des Moines’ Western Ingersoll Run Sewer Separation Phase 3 Project
- E. Maffitt East Feeder Main – Valve Vault
 - 1. Public Hearing
 - 2. Section 28E.18 Finding
 - 3. Adoption of Form of Contract, Plans and Specifications, and Estimated Cost
 - 4. Analysis of Bids Received
 - 5. Award of Contract and Authorization to Execute Contract

- F. 2023 Des Moines Water Main Replacement – Contract 1
 - 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. Request Authorization for CEO and General Manager to Execute Agreement for 2023 Fleur Drive Median Maintenance
- H. Award 2023-2028 Master Service Agreements for Roof Design, Building and Architectural, Structural, Surveying, Water Distribution Engineering, Source Water Engineering, Mechanical Process and Plumbing, Electrical and Controls, and Water Production Engineering Services

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

OSHA Recordable Injuries YTD: 5	
Strain/Sprain:	4
Hearing:	1

V. Adjournment

Schedule of Board Activities – May & June		
Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
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
June 6	Board Room & Virtual	Finance and Audit Committee Meeting
June 13	Board Room & Virtual	Planning Committee Meeting
June 27	Board Room & Virtual	Board of Water Works Trustees