

MEETING
Board of Water Works Trustees
Des Moines Water Works
April 26, 2022
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/86417636592?pwd=bmlXMXVlekVIRHo0cmQxNEVXeE1wdz09>

Meeting ID: 864 1763 6592
Passcode: 199129

Dial by your location

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Decision Agenda

I. Consent Agenda:

- A. Minutes, March 22, 2022, Board of Water Works Trustees Meeting
Minutes, April 5, 2022, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for March 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – May 24, 2022

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. 2022 Employee Health Insurance Renewal
- B. Conflict Waiver/Consent to Limited Joint Representation by Ahlers & Cooney, P.C.
- C. Request Authorization for CEO and General Manager to Execute License Agreement with Landus Cooperative for Demonstration Plots in Water Works Park
- D. Request Authorization to Solicit Bids for Gallery Valve Chamber Structures Reconstruction – Phase 2 and Establish the Date of the Public Hearing as the Date of the May 2022 Board Meeting
- E. Request Authorization to Re-establish the Date of Public Hearing for 2022 Des Moines Water Main Replacement – Contract 1 as the Date of the June 2022 Board Meeting

- F. Request Authorization to Re-establish the Date of Public Hearing for 2022 Water Main Replacement Contract as the Date of the May 2022 Board Meeting
- G. Request Authorization for CEO and General Manager to Issue a Purchase Order to Superior Industrial Equipment for Purchase of Parts to Rebuild Fleur Drive West High Lift Pump #5
- H. Request Authorization for CEO and General Manager to Execute Agreement with Beautiful Lawns by Long’s, LLC, for Turf Maintenance Services – Remote Facilities
- I. 2022 Tank Painting – Tenny Standpipe and Runnells Water Tower
 - 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

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:
 - Saylorville Opinion of Probable Cost
 - External Affairs
- C. CEO and General Manager’s Comments
 - Quarterly Strategic Plan Update
- D. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 4	
Strain/Sprain:	4

V. Adjournment

Schedule of Board Activities – May & June Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
May 3	Greater Des Moines Botanical Garden	Planning Committee Meeting
May 10	Board Room & Virtual	Finance & Audit Committee Meeting
May 24	Board Room & Virtual	Board of Water Works Trustees
June 7	Board Room & Virtual	Planning Committee Meeting
June 14	Board Room & Virtual	Finance & Audit Committee Meeting
June 28	Board Room & Virtual	Board of Water Works Trustees