

****The April 27, 2021, Board of Water Works Trustees Meeting will be conducted online****

Join Zoom Meeting

<https://us02web.zoom.us/j/82727655713?pwd=aGJaSXJrR0VYb2RRWW85QWpYMWdiUT09>

Meeting ID: 827 2765 5713

Passcode: 181284

Dial by your location

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MEETING

Board of Water Works Trustees

Des Moines Water Works

April 27, 2021

3:30 p.m.

Decision Agenda

I. Consent Agenda:

- A. Minutes, March 23, 2021, Board of Water Works Trustees Meeting
Minutes, March 30, 2021, Board of Water Works Trustees Meeting
Minutes, April 6, 2021, Planning Committee Meeting
Minutes, April 13, 2021, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for March 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – May 25, 2021

II. Public Comment Period:

III. Action Items:

- A. Receive and File 2022-2026 Five-Year Capital Improvement Plan
- B. Acceptance of Polk County Pumping Station – Storage Tank Fill Line Contract
- C. Request Authorization to Execute the Memorandum of Understanding between West Des Moines Water Works, Board of Water Works Trustees of the City of Des Moines, Iowa and the City of West Des Moines on the Addition of Two Data Centers in West Des Moines
- D. Request Authorization to Execute the Fifth Amendment to Water Service Enhancement Agreement Clarifying Ownership of the Waukee Booster Station
- E. Request Permission to Issue Purchase Order for Rehabilitation of Lime Sludge Dewatering Press Equipment
- F. Request Authorization to Execute 28E Agreement By and Between the Board of Water Works Trustees of the City of Des Moines, Iowa, and West Des Moines Water Works regarding Withdrawal of Water for Treatment from the Raccoon River Alluvial Sources

G. Request Authorization to Reimburse the City of Des Moines for Water Main Relocations within City of Des Moines Projects

- Closes Creek Storm Sewer Improvements Phase 2A and 2B
- East Douglas Avenue Reconstruction - E. 42nd Street to E. 56th Street
- Western Ingersoll Run Sewer Separation Phase 1

H. 2021 Des Moines Water Main Replacement – Contract 2 – Feeder Main at SE 15th Street and Martin Luther King Jr. Parkway

1. Public Hearing
2. Adoption of form of Contract, Specifications, and Estimated Cost
3. Analysis of Bids Received
4. Award of Contract and Authorization to Execute Contract

I. Nitrate Removal Facility Crawlspace Renovation

1. Public Hearing
2. Adoption of form of Contract, Specifications, and Estimated Cost
3. Analysis of Bids Received
4. Award of Contract and Authorization to Execute Contract

J. Regionalization Discussion – Possible Closed Session

1. Methods of Analysis of Proposed Transaction Economics and Alternative Deal Terms
2. Asset Transfer Valuation
3. Possible Negotiation Strategies

The Board of Water Works Trustees may hold a closed session under Section 388.9(1), Code of Iowa, 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.

IV. Information Items:

A. Board Committee Reports

- Planning Committee
- Finance and Audit Committee
- Customer Relations Committee
- Bill Stowe Memorial Committee
- Greater Des Moines Botanical Garden Board
- Des Moines Water Works Park Foundation Board

OSHA Recordable Injuries YTD: 1	
Caught Between:	1

B. Staff Updates:

- External Affairs

C. CEO and General Manager’s Comments

- 2021 Utility Goals Update
- COVID-19 Update

D. Contract Status and Professional Services Agreements

V. Adjournment

Schedule of Board Activities – May and June		
Time: 3:30 p.m.		
Date	Location	Meeting
May 4	Board Room	Planning Committee, followed by Customer Relations Committee
May 11	Board Room	Finance and Audit Committee
May 25	Board Room	Board of Water Works Trustees
June 1	Board Room	Planning Committee, followed by Customer Relations Committee
June 8	Board Room	Finance and Audit Committee
June 22	Board Room	Board of Water Works Trustees