

MEETING
Board of Water Works Trustees
Des Moines Water Works
May 23, 2023
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/87880859158?pwd=R0JVBExrTGtwWHlKNlVXYzJDb2x4dz09>

Meeting ID: 878 8085 9158 Passcode: 384326

Decision Agenda

I. Consent Agenda:

- A. Minutes, April 25, 2023, Board of Water Works Trustees Meeting
Minutes, May 2, 2023, Finance & Audit Committee Meeting
Minutes, May 16, 2023, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for April 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – June 27, 2023

II. Public Comment Period:

- April 25, 2023 Board Meeting Follow-Up
- Regional Governance

III. Action Items:

- A. Not to Exceed \$10,599,673 Water Revenue Capital Loan Notes (State Revolving Fund Planning & Design Loan) for Drinking Water System Improvements Related to the Saylorville Water Treatment Plant Expansion – Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan and Disbursement Agreement and the Issuance of Notes to Evidence the Obligations Thereunder
- B. Asphaltic Concrete Surface Patch Contract – 2023-2024
- C. Concrete Contract – 2023-2024
- D. Acceptance of Nitrate Removal Facility Crawlspace Renovation
- E. Acceptance of Joint Eastside Booster Station Hypochlorite Feed System

- F. Request Authorization for CEO and General Manager to Execute Agreement for Custodial Services
- G. Request Authorization to Issue a Purchase Order for New Backhoe
- H. Acceptance of 2023 Treatment Basin No. 1 Rechaining

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
- C. Safety 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>
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
July 11	Board Room & Virtual	Finance and Audit Committee Meeting
July 18	Board Room & Virtual	Planning Committee Meeting
July 25	Board Room & Virtual	Board of Water Works Trustees