

MEETING
Board of Water Works Trustees
Des Moines Water Works
May 24, 2022
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88233602022?pwd=TE9lek02UjlFV0s4ZENqTFYrOG1hdz09>

Meeting ID: 882 3360 2022

Passcode: 927994

Dial by your location

+1 312 626 6799 US (Chicago)
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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)
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Decision Agenda

I. Consent Agenda:

- A. Minutes, April 26, 2022, Board of Water Works Trustees Meeting
Minutes, May 3, 2022, Planning Committee Meeting
Minutes, May 10, 2022, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for April 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – June 28, 2022

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. Des Moines Water Works Rules and Regulations Update – Credit Card Convenience Fees
- B. Acceptance of 2021 Des Moines Water Main Replacement Contract 1 – E. Pleasant View Drive & E. 17th Street
- C. Request Authorization for CEO and General Manager to Execute Fifth Amendment to 2020 Fleur Drive Median Maintenance Agreement
- D. Asphaltic Concrete Surface Patch Contract – 2022-2023
- E. Concrete Contract – 2022-2023

- F. 2022 Water Main Replacement
 - 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. Gallery Valve Chamber Structures Reconstruction – Phase 2
 - 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

- H. Request Authorization for CEO and General Manager to Execute Agreement with I’ll Do It, LLC, for Turf Maintenance Services – Remote Facilities

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:
 - Urban Deer Hunt Update
 - External Affairs

- C. CEO and General Manager’s Comments

- D. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 6	
Strain/Sprain:	4
Laceration:	1
Hearing:	1

V. Adjournment

Schedule of Board Activities – June & July Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
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
July 5	Board Room & Virtual	Planning Committee Meeting
July 12	Board Room & Virtual	Finance & Audit Committee Meeting
July 26	Board Room & Virtual	Board of Water Works Trustees