

**\*\*The May 25, 2021, Board of Water Works Trustees Meeting will be conducted online\*\***

Join Zoom Meeting

<https://us02web.zoom.us/j/88390085680?pwd=THpGZnVnWmZWRIRzV0xBczhYcG9ydz09>

Meeting ID: 883 9008 5680

Passcode: 197565

Dial by your location

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## **MEETING**

### **Board of Water Works Trustees**

Des Moines Water Works

May 25, 2021

3:30 p.m.

### **Decision Agenda**

#### ***I. Consent Agenda:***

- A. Minutes, April 27, 2021, Board of Water Works Trustees Meeting  
Minutes, May 4, 2021, Planning Committee Meeting  
Minutes, May 4, 2021, Customer Relations Committee Meeting
- B. Financial Statements
- C. List of Payments for April 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – June 22, 2021

#### ***II. Public Comment Period:***

#### ***III. Action Items:***

- A. Asphaltic Concrete Surface Patch Contract – 2021-2022
- B. Concrete Contract – 2021-2022
- C. Acceptance of 2020 Des Moines Water Main Replacement – Contract 2 – E. Douglas Avenue
- D. Request Authorization to Reimburse the City of Des Moines for Water Main Relocations for Western Ingersoll Run Sewer Separation Phase 2
- E. Request Authorization to Execute the Termination of Third Amendment to Water Service Enhancement Agreement with Waukee
- F. Request Permission to Establish the Date of Public Hearing for City of Des Moines Easement for Des Moines River Levee Alterations – Phase B as the Date of the June 2021 Board Meeting
- G. Request Permission to Issue Purchase Order for Rehabilitation of Lime Sludge Dewatering Press Equipment

H. 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

<b>OSHA Recordable Injuries YTD: 2</b>	
Caught Between:	1
Hearing Loss:	1

B. Staff Updates:

- External Affairs

C. CEO and General Manager’s Comments

D. Contract Status and Professional Services Agreements

V. **Adjournment**

Schedule of Board Activities – June and July		
Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
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
July 6	Board Room	Planning Committee, followed by Customer Relations Committee
July 13	Board Room	Finance and Audit Committee
July 27	Board Room	Board of Water Works Trustees