

MEETING
Board of Water Works Trustees
Des Moines Water Works
June 22, 2021
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/88628092191?pwd=ZHK3SmRQZVRXQlNkc2grYW1pWFR2dz09>
Meeting ID: 886 2809 2191
Passcode: 974178

Dial by your location

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Decision Agenda

I. Consent Agenda:

- A. Minutes, May 25, 2021, Board of Water Works Trustees Meeting
Minutes, June 1, 2021, Planning Committee Meeting
Minutes, June 1, 2021, Customer Relations Committee Meeting
Minutes, June 8, 2021, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for May 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – July 27, 2021

II. Public Comment Period:

III. Action Items:

- A. 2020 Audit Reports
- B. City of Des Moines Easement for Des Moines River Levee Alterations – Phase B
 - 1. Public Hearing
 - 2. Discussion
 - 3. Action on Easement
- C. Des Moines Water Works Park Foundation Forbearance Agreements
- D. Transfer of Water Main in Scott Street to Kemin Industries
- E. Request Authorization for CEO and General Manager to Execute Professional Services Agreement with OPN Architects for Architectural & Engineering Services for Grounds Maintenance Facility
- F. Request Authorization to Solicit Bids for 2022 Well Rehabilitation and Establish the Date of the Public Hearing as the Date of the July 2021 Board Meeting
- G. Request Authorization to Solicit Bids for SE Polk - NE Morgan Drive Meter Vault and Establish the Date of the Public Hearing as the Date of the July 2021 Board Meeting

- H. Request Authorization to Solicit Bids for LP Moon Pumping Station Sodium Hypochlorite Feed Modifications and Establish the Date of the Public Hearing as the Date of the July 2021 Board Meeting
- I. Request Authorization for CEO and General Manager to Execute Amendment Four to Joint Funding Agreement with U.S. Geological Survey for Des Moines River Wellfield Evaluation

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. Staff Updates:
 - External Affairs
- C. CEO and General Manager’s Comments
 - AFSCME/DMWW Negotiation Overview
- D. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 2	
Caught Between:	1
Hearing Loss:	1

V. Adjournment

Schedule of Board Activities – July and August Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
July 6	Virtual Meeting	Planning Committee, followed by Customer Relations Committee
July 13	Virtual Meeting	Finance and Audit Committee
July 27	Board Room & Virtual	Board of Water Works Trustees
August 3	Virtual Meeting	Planning Committee, followed by Customer Relations Committee
August 10	Virtual Meeting	Finance and Audit Committee
August 24	Board Room & Virtual	Board of Water Works Trustees