

MEETING
Board of Water Works Trustees
Des Moines Water Works
June 28, 2022
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/82256562097?pwd=b1BvU1dpMUNybTBCeWd3QjFCUVRuUT09>

Meeting ID: 822 5656 2097
Passcode: 197177

Find your local number: <https://us02web.zoom.us/j/82256562097?pwd=b1BvU1dpMUNybTBCeWd3QjFCUVRuUT09>

Decision Agenda

I. Consent Agenda:

- A. Minutes, May 24, 2022, Board of Water Works Trustees Meeting
Minutes, June 7, 2022, Planning Committee Meeting
Minutes, June 14, 2022, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for May 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – July 26, 2022

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. Closed Session:
The Board of Water Works Trustees may hold a closed session under Section 21.5(1)(c), Code of Iowa, to discuss litigation strategy with counsel concerning *Michael Auch v. Des Moines Water Works*, File No. 21700001.01, to avoid disclosure likely to prejudice or disadvantage the position of the Des Moines Water Works. Iowa Code § 21.5(1)(a) and § 22.7(4) permit a closed session to review confidential records which represent and constitute the work product of an attorney, which are related to litigation or claims made by or against a public body.
- B. Receive and File 2021 Audit Reports
- C. Receive and File 2023-2027 Five-Year Capital Improvement Plan
- D. Acceptance of LP Moon Pumping Station Sodium Hypochlorite Feed Modifications

- E. 2022 Des Moines Water Main Replacement – Contract 1
 - 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
- F. Request Authorization to Reimburse the City of Des Moines for Water Main Relocations for Western Ingersoll Run Sewer Separation Phase 3
- G. Request Authorization for CEO and General Manager to Execute Professional Services Agreement with SVPA Architects Inc., for Architectural and Engineering Services for Grounds Maintenance Facility
- H. Request Authorization for CEO and General Manager to Execute Change Order No. 3 for 2021 Des Moines Water Main Replacement Contract 4 – Indianola Avenue
- I. Closed Session:

The Board of Water Works Trustees may hold a closed session under Section 21.5(1)(c), Code of Iowa, to discuss litigation strategy with counsel concerning PFAS pollution to avoid disclosure likely to prejudice or disadvantage the position of the Des Moines Water Works. Iowa Code § 21.5(1)(a) and § 22.7(4) permit a closed session to review confidential records which represent and constitute the work product of an attorney, which are related to litigation or claims made by or against a public body.

IV. Information Items:

- A. Board Committee Reports
 - Planning Committee
 - Finance and Audit Committee
 - Bill Stowe Memorial Committee
 - Greater Des Moines Botanical Garden Board
 - GDMBG Quarterly Programming Update
 - Des Moines Water Works Park Foundation Board
- B. CEO and General Manager’s Comments
- C. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 7	
Strain/Sprain:	5
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>
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
August 2	Board Room & Virtual	Planning Committee Meeting
August 9	Board Room & Virtual	Finance & Audit Committee Meeting
August 23	Board Room & Virtual	Board of Water Works Trustees