

MEETING
Board of Water Works Trustees
Des Moines Water Works
August 22, 2023
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85705369616?pwd=c2xaODRMMkdINzY1cWZ1aDBVdmZWdz09>

Meeting ID: 857 0536 9616 Passcode: 327355

Decision Agenda

I. Consent Agenda:

- A. Minutes, July 25, 2023, Board of Water Works Trustees Meeting
Minutes, August 1, 2023, Finance and Audit Committee Meeting
Minutes, August 8, 2023, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for July 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – September 26, 2023

II. Public Comment Period:

- Jeff Ries
- Regional Governance

III. Action Items:

- A. CEO Spending Authority
- B. Request Authorization to Reimburse Polk County for 2023 Water Works Park Road Repairs
- C. Request Authorization for CEO and General Manager to Execute Agreement for Lead Service Line Replacement Software
- D. Request Authorization to Solicit Bids for FDTP Closed Loop Cooling Systems and Establish the Date of Public Hearing as the Date of the September 2023 Board Meeting
- E. Request Authorization to Issue Purchase Order for Replacement RO Membranes for Saylorville Water Treatment Plant

- F. Des Moines Water Works Grounds Maintenance Facility
 - 1. Public Hearing
 - 2. Section 28E. 18 Finding
 - 3. Adoption of Form of Contract, Plans and Specifications, and Estimated Cost
 - 4. Analysis of Bids Received
 - 5. Award of Contract and Authorization to Execute Contract

- G. Environmental Review of Saylorville Water Treatment Plant Transmission Improvements
 - 1. Public Hearing
 - 2. Discussion

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

OSHA Recordable Injuries YTD: 6	
Motor Vehicle Injury:	1
Strain/Sprain:	5

- B. CEO and General Manager’s Comments
- C. Safety Update
- D. Contract Status and Professional Services Agreements

V. Adjournment

Schedule of Board Activities – September and October Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
September 5	Board Room & Virtual	Finance & Audit Committee Meeting
September 12	Board Room & Virtual	Planning Committee Meeting
September 26	Board Room & Virtual	Board of Water Works Trustees
October 3	Board Room & Virtual	Finance & Audit Committee Meeting
October 10	Board Room & Virtual	Planning Committee Meeting
October 31	Board Room & Virtual	Board of Water Works Trustees