

**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
August 23, 2022  
2201 George Flagg Parkway  
3:30 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/84170902977?pwd=MVVNQTR6Qzl3ZTdKU3lPWU5icE1PQT09>

Meeting ID: 841 7090 2977  
Passcode: 716643

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**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, July 26, 2022, Board of Water Works Trustees Meeting  
Minutes, August 2, 2022, Planning Committee Meeting  
Minutes, August 9, 2022, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for July 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – September 27, 2022

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

- Regional Governance

***III. Action Items:***

- A. Not to Exceed \$1,110,000 State Revolving Fund Planning & Design Loan for Polk County Pump Station ASR – Resolution Fixing Date for a Meeting on the Proposition to Issue
- B. Acceptance of Gallery Valve Chamber Structures Reconstruction
- C. Acceptance of SE Polk NE Morgan Drive Meter Vault
- D. Request Authorization to Purchase Materials for the 2022 Treatment Basin No. 1 Rechaining Project

**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>OSHA Recordable Injuries YTD: 8</b>	
Strain/Sprain:	6
Laceration:	1
Hearing:	1

B. Draft Board Policy for Selection of Central Iowa Water Works Board Members

C. CEO and General Manager’s Comments

D. Contract Status and Professional Services Agreements

**V. Adjournment**

Schedule of Board Activities – September & October Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
September 6	Board Room & Virtual	Planning Committee Meeting
September 13	Board Room & Virtual	Finance & Audit Committee Meeting
September 27	Board Room & Virtual	Board of Water Works Trustees
October 4	Board Room & Virtual	Planning Committee Meeting
October 11	Board Room & Virtual	Finance & Audit Committee Meeting
October 25	Board Room & Virtual	Board of Water Works Trustees