

****The August 25, 2020, Board of Water Works Trustees Meeting will be conducted online****

Join Zoom Meeting
<https://us02web.zoom.us/j/84403915411>

Meeting ID: 844 0391 5411

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MEETING
Board of Water Works Trustees

Des Moines Water Works

August 25, 2020

3:30 p.m.

Decision Agenda

I. Consent Agenda:

- A. Minutes, July 28, 2020, Board of Water Works Trustees Meeting
Minutes, August 4, 2020, Planning Committee Meeting
Minutes, August 18, 2020, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for July 2020
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – September 22, 2020

II. Public Comment Period:

III. Action Items:

- A. Acceptance of Des Moines Water Works Park Phase 1 Improvements
- B. Request Authorization to Solicit Bids for Gallery Valve Chamber Structures Reconstruction and Establish the Date of the Public Hearing as the Date of the October 2020 Board Meeting
- C. Request Authorization to Reimburse the City of Des Moines for Water Main Relocations for 6th Avenue Streetscape from University Avenue to College Avenue
- D. Request Authorization to Execute Water Wheeling Agreement between Des Moines Water Works and the City of Bondurant
- E. 2020 Des Moines Water Main Replacement Contract 2 – E. Douglas Avenue
 - a. Public Hearing
 - b. Adoption of form of Contract, Plans and Specifications, and Estimated Cost
 - c. Analysis of Bids Received
 - d. Award of Contract and Authorization to Execute Contract

- F. Highway G14 Feeder Main
 - a. Public Hearing
 - b. Section 28E.18 Finding
 - c. Adoption of form of Contract, Plans and Specifications, and Estimated Cost
 - d. Analysis of Bids Received
 - e. Award of Contract and Authorization to Execute Contract
- G. CEO and General Manager Employment Agreement
- H. COVID-19 Response

IV. Information Items:

- A. Committee Assignments and Board Officers - 2021
- B. 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
- C. Staff Updates
 - Fleur Drive Maintenance
- D. CEO and General Manager's Comments
- E. Contract Status Spreadsheet
- F. July 2020 Lien Certifications and Reversals

OSHA Recordable Injuries YTD: 5	
Strain:	2
Electrical Shock:	1
Struck By:	1
Repetitive Motion:	1

V. Adjournment

Schedule of Board Activities – September and October

September

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
1 3:30 p.m.	Board Room	Planning Committee
1 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
8 3:30 p.m.	Board Room	Finance and Audit Committee
22 3:30 p.m.	Board Room	Board of Water Works Trustees

October

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
6 3:30 p.m.	Board Room	Planning Committee
6 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
13 3:30 p.m.	Board Room	Finance and Audit Committee
27 3:30 p.m.	Board Room	Board of Water Works Trustees