

**\*\*The September 22, 2020, Board of Water Works Trustees Meeting will be conducted online\*\***

Join Zoom Meeting  
<https://us02web.zoom.us/j/81242273930>

Meeting ID: 812 4227 3930

Dial by your location  
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**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
September 22, 2020  
3:30 p.m.

**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, August 25, 2020, Board of Water Works Trustees Meeting  
Minutes, September 1, 2020, Planning Committee Meeting  
Minutes, September 8, 2020, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for August 2020
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – October 27, 2020

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

***III. Action Items:***

- A. Acceptance of Joint Maffitt Lake Booster Station
- B. Request Authorization to Issue Purchase Order for Additional Saylorville Water Treatment Plant Ultra-Filtration Membranes
- C. Request Authorization to Execute the Chapter 28E Agreement between Des Moines Water Works and Iowa Governmental Health Care Plan for Employee Benefits

- D. CEO and General Manager Employment Agreement
- E. COVID-19 Response

**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. CEO and General Manager’s Comments
  - Utility Goals Update
- C. Contract Status Spreadsheet
- D. August 2020 Lien Certifications and Reversals

<b>OSHA Recordable Injuries YTD: 5</b>	
Strain:	2
Electrical Shock:	1
Struck By:	1
Repetitive Motion:	1

**V. Adjournment**

**Schedule of Board Activities –October and November**

*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

*November*

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
3 3:30 p.m.	Board Room	Planning Committee
3 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
10 3:30 p.m.	Board Room	Finance and Audit Committee
24 3:30 p.m.	Board Room	Board of Water Works Trustees