

MEETING
Board of Water Works Trustees
Des Moines Water Works
September 26, 2023
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83662602361?pwd=cXcrb2Iva2dFR3lVRS9lYkRQam1KQT09>

Meeting ID: 836 6260 2361 Passcode: 304441

Decision Agenda

I. Consent Agenda:

- A. Minutes, August 22, 2023, Board of Water Works Trustees Meeting
Minutes, September 5, 2023, Finance and Audit Committee Meeting
Minutes, September 12, 2023, Special Board Meeting
- B. Financial Statements
- C. List of Payments for August 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$40,000
- E. Next Meeting Date – October 31, 2023

II. Public Comment Period:

- Regional Governance

III. Action Items:

- A. Acceptance of 2022 Des Moines Water Main Replacement – Contract 1
- B. MWTP Truck Scale Replacement
 - 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
- C. FDTP Closed Loop Cooling Systems
 - 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
- D. Request Authorization to Issue a Purchase Order for Repairs to Crew Van Unit #35

- E. Request Authorization to Solicit Bids for MWTP Chemical Feed Improvements and Establish the Date of the Public Hearing as the date of the November 2023 Board Meeting
- F. Request Authorization to Solicit Bids for IDOT Polk 35-80 Hickman Interchange and Establish the date of the Public Hearing as the date of the November 2023 Board Meeting
- G. Request a Resolution to Terminate Plans for the Placement of a Water Main within Easement Recorded at Book 7730, Page 599

IV. Information Items:

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

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

V. Adjournment

Schedule of Board Activities – September and October		
Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
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
November 7	Board Room & Virtual	Finance & Audit Committee Meeting
November 14	Board Room & Virtual	Planning Committee Meeting
November 24	Board Room & Virtual	Board of Water Works Trustees