

**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
September 27, 2022  
2201 George Flagg Parkway  
3:30 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85986599532?pwd=U3o5MGF0WGpMRzJwSUNxWmVJSTF0Zz09>

Meeting ID: 859 8659 9532  
Passcode: 345623

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**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, August 23, 2022, Board of Water Works Trustees Meeting  
Minutes, September 6, 2022, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for August 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – October 25, 2022

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

- Regional Governance

***III. Action Items:***

- A. Receive and File 2022 Voice of the Customer Survey
- B. Not to Exceed \$1,110,000 Water Revenue Capital Loan Notes
  - 1. Public Hearing
  - 2. Discussion
  - 3. Resolution Instituting Proceedings to Authorize Loan and Disbursement Agreement.
  - 4. Resolution approving and authorizing a form of Interim Loan and Disbursement Agreement, and authorizing and providing for the issuance and securing the payment of \$1,110,000 Water Revenue Capital Loan Note Anticipation Project Note, Series 2022, under the provisions of the Code of Iowa, and providing for a method of payment of said Note.
- C. Acceptance of Presedimentation Basins Valve Replacement

- D. Acceptance of 2021 Des Moines Water Main Replacement Contract 2 - Feeder Main at SE 15th Street and Martin Luther King Jr. Parkway
- E. Acceptance of 2021 Des Moines Water Main Replacement Contract 4 – Indianola Avenue
- F. Cancellation of Public Hearing for 2022 Treatment Basin No. 1 Rechaining
- G. Request Authorization to Issue Purchase Order for Replacement RO Membranes for Saylorville Water Treatment Plant
- H. Request Authorization to Issue Payment to Evoqua Water Technologies LLC for Additional Repairs to Filter Press 2

**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. CEO and General Manager’s Comments
- C. Contract Status and Professional Services Agreements

<b>OSHA Recordable Injuries YTD: 9</b>	
Strain/Sprain:	6
Laceration:	1
Hearing:	1
Burn:	1

**V. Adjournment**

Schedule of Board Activities – September & October		
Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
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
November 1	Board Room & Virtual	Planning Committee Meeting
November 8	Board Room & Virtual	Finance & Audit Committee Meeting
November 22	Board Room & Virtual	Board of Water Works Trustees