

MEETING
Board of Water Works Trustees
Des Moines Water Works
September 28, 2021
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/88301618389?pwd=M3V3aklGUkp1TGNGR2hjc3hMUTU5Zz09>
Meeting ID: 883 0161 8389
Passcode: 255542

Dial by your location

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Decision Agenda

I. Consent Agenda:

- A. Minutes, August 24, 2021, Board of Water Works Trustees Meeting
Minutes, September 7, 2021, Planning Committee Meeting
Minutes, September 14, 2021, Finance and Audit Committee Meeting
Minutes, September 14, 2021, Board of Water Works Trustees Meeting
- B. Financial Statements
- C. List of Payments for August 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – October 26, 2021

II. Public Comment Period:

III. Action Items:

- A. Not to Exceed \$10,000,000 Water Revenue Refunding Bonds
 - 1. Public Hearing
 - 2. Discussion
 - 3. Resolution Instituting Proceedings to Take Additional Action
- B. Des Moines River Intake Roof Structures Modifications
 - 1. Public Hearing
 - 2. Adoption of form of Contract, Specifications, and Estimated Cost
 - 3. Analysis of Bids Received
 - 4. Award of Contract and Authorization to Execute Contract
- C. 2021 Des Moines Water Main Replacement Contract 4 – Indianola Avenue
 - 1. Public Hearing
 - 2. Adoption of form of Contract, Specifications, and Estimated Cost
 - 3. Analysis of Bids Received
 - 4. Award of Contract and Authorization to Execute Contract
- D. Request Authorization to Solicit Bids for Joint Eastside Booster Station Hypochlorite Feed System and Establish the Date of the Public Hearing as the Date of the October 2021 Board Meeting

- E. Request Permission to Issue Purchase Order for Replacement RO Membranes for Saylorville Water Treatment Plant
- F. Request Permission to Issue Purchase Order for Saylorville Water Treatment Plant Ultra-Filtration Membranes Replacement
- G. Urban Deer Hunt

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. Staff Updates:
 - External Affairs
- C. CEO and General Manager’s Comments
 - COVID-19 Update
 - Regionalization Update
- D. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 3	
Caught Between:	1
Hearing Loss:	1
Strain:	1

V. Adjournment

Schedule of Board Activities –October and November Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
October 5	Board Room & Virtual	Planning Committee, followed by Customer Relations Committee
October 12	Board Room & Virtual	Finance and Audit Committee
October 26	Board Room & Virtual	Board of Water Works Trustees
November 2	Board Room & Virtual	Planning Committee, followed by Customer Relations Committee
November 9	Board Room & Virtual	Finance and Audit Committee
November 23	Board Room & Virtual	Board of Water Works Trustees