

**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
October 26, 2021  
2201 George Flagg Parkway  
3:30 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85839244447?pwd=cmp5WlJiTzhtb29jMFFKaENKaTZ0QT09>  
Meeting ID: 858 3924 4447  
Passcode: 620871

Dial by your location

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**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, September 28, 2021, Board of Water Works Trustees Meeting  
Minutes, October 12, 2021, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for September 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – November 23, 2021

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

***III. Action Items:***

- A. 2022 Employee Benefit Insurance Renewals
- B. 2022 Corporate Insurance
- C. Receive and File Cost of Service Report
- D. Approval of Proposed 2022 Water Rates
- E. Proposed 2022 Budget – Establish Public Hearing as the Date of the November 2021 Board Meeting
- F. Resolution Authorizing the Redemption of Outstanding Water Revenue Refunding Bonds, Series 2012A, dated October 30, 2012
- G. Resolution Authorizing the Redemption of Outstanding Water Revenue Refunding Bonds, Series 2012B, dated October 30, 2012
- H. Acceptance of Highway G14 Feeder Main

- I. Joint Eastside Booster Station Hypochlorite Feed System
  - 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
- J. Request Authorization to Solicit Bids for L.P. Moon Pumping Station - Pump No. 8 and Establish the Date of the Public Hearing as the Date of the November 2021 Board Meeting
- K. Polk County Water and Land Legacy Bond
- L. Legal Services
- M. Regionalization Discussion

**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. Drake University Research Update
- C. Staff Updates:
  - External Affairs
- D. CEO and General Manager’s Comments
- E. Contract Status and Professional Services Agreements

<b>OSHA Recordable Injuries YTD: 4</b>	
Caught Between:	1
Hearing Loss:	1
Strain:	2

**V. Adjournment**

Schedule of Board Activities – November and December Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
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
December 7	Board Room & Virtual	Planning Committee, followed by Customer Relations Committee
December 14	Board Room & Virtual	Finance and Audit Committee
December 21	Board Room & Virtual	Board of Water Works Trustees