

****The October 27, 2020, Board of Water Works Trustees Meeting will be conducted online****

Join Zoom Meeting
<https://us02web.zoom.us/j/81703231007>

Meeting ID: 817 0323 1007

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MEETING
Board of Water Works Trustees
Des Moines Water Works
October 27, 2020
3:30 p.m.

Decision Agenda

I. Consent Agenda:

- A. Minutes, September 22, 2020, Board of Water Works Trustees Meeting
Minutes, October 6, 2020, Planning Committee Meeting
Minutes, October 6, 2020, Customer Relations Committee
Minutes, October 13, 2020, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for September 2020
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – November 24, 2020

II. Public Comment Period:

III. Action Items:

- A. 2021 Employee Benefit Insurance Renewals
- B. 2021 Corporate Insurance
- C. Approval of Proposed 2021 Water Rates
- D. Proposed 2021 Budget – Establish Public Hearing as the Date of the November 2020 Board Meeting
- E. Des Moines Water Works’ Rules and Regulations Update

- F. Amendment to HomeServe Agreement
- G. MidAmerican Energy Company Easement at the Fleur Drive Water Treatment Plant
 - a. Public Hearing
 - b. Discussion
 - c. Action on Easement
- H. Request Authorization for CEO and General Manager to Approve Change Order No. 3 for City of Des Moines' Ingersoll Avenue Streetscape from M.L. King Jr. Parkway to 24th Street (Phase 1) Project
- I. Gallery Valve Chamber Structures Reconstruction
 - 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
- J. Legal Services Request for Proposals

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
 - COVID-19 Response
- C. Contract Status Spreadsheet
- D. September 2020 Lien Certifications and Reversals

OSHA Recordable Injuries YTD: 5	
Strain:	2
Electrical Shock:	1
Struck By:	1
Repetitive Motion:	1

V. Adjournment

Schedule of Board Activities –November and December

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

December

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
1 3:30 p.m.	Board Room	Planning Committee
1 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
8 3:30 p.m.	Board Room	Finance and Audit Committee
22 3:30 p.m.	Board Room	Board of Water Works Trustees