

**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
October 31, 2023  
2201 George Flagg Parkway  
3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84990338767?pwd=ckhIcWZua3liU1pxTmIzc2VBSjdrdz09>

Meeting ID: 849 9033 8767 Passcode: 541881

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**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, September 26, 2023, Board of Water Works Trustees Meeting  
Minutes, October 3, 2023, Finance and Audit Committee Meeting  
Minutes, October 10, 2023, Planning Committee Meeting
- B. Financial Statements
- C. List of Payments for September 2023
- D. Summary of CEO-Approved Expenditures in Excess of \$40,000
- E. Next Meeting Date – November 28, 2023

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

- Regional Governance

***III. Action Items:***

- A. 2024 Corporate Insurance
- B. Receive and File Cost of Service Report
- C. Approval of Proposed 2024 Water Rates
- D. Proposed 2024 Budget – Establish Public Hearing as the Date of the November 2023 Board Meeting
- E. Resolution of Intent to Participate and Authorizing the Inclusion of the Des Moines Water Works in Final Draft Agreement Establishing Central Iowa Water Works

- F. Approval of Settlement of Main Break Lawsuit  
--The board may conduct a closed session pursuant to Iowa Code 21.5(1)(c) to discuss this matter, which is presently in litigation.
- G. Acceptance of Gallery Valve Chamber Structures Reconstruction – Phase 2
- H. Request Authorization to Execute the First Amendment Chapter 28E Agreement with the City of Ankeny for Construction and Funding of the Saylorville Water Treatment Plant North Feeder Main
- I. Request Authorization for CEO and General Manager to Execute Professional Services Agreement with Snyder & Associates, Inc., for Construction Services for the Des Moines Water Works Grounds Maintenance Facility
- J. Request Permission to Establish the Date of Public Hearing for Environmental Review of Aquifer Storage and Recovery (ASR) Well as the Date of the December 2023 Board Meeting
- K. Request Authorization for CEO and General Manager to Execute Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc., for Saylorville Water Treatment Plant Capacity Expansion Design and Construction Services
- L. Request Authorization to Solicit Bids for 2023 FWTP Pump Station HVAC Upgrades and Establish the Date of the Public Hearing as the date of the December 2023 Board Meeting
- M. Request Authorization to Solicit Bids for FWTP Filter Media Replacement and Establish the date of the Public Hearing as the date of the December 2023 Board Meeting
- N. Request Authorization to Solicit Bids for WMR Contract 4 and Establish the date of the Public Hearing as the date of the December 2023 Board Meeting
- O. Regional 28E Review - Possible Closed Session  
The Board of Water Works Trustees may hold a closed session pursuant to:
  - Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information that may impact its competitive position by public disclosure not required of potential or actual competitors related to ongoing negotiations over creating an integrated regional water authority. Each of these topics should be discussed in closed session to avoid disclosure likely to prejudice or disadvantage the position of the Des Moines Water Works.
  - Iowa Code Section 622.10 to request and receive legal advice from retained legal counsel and to avoid waiver of the attorney-client privilege.
  - Iowa Code Section 22.7(65) to review a tentative and preliminary draft prior to completion of the proposed Central Iowa Water Works 28E agreement; and
  - Iowa Code Section 21.5(1)(a) to discuss or review records which are required or authorized by State or federal law to be kept confidential.

**IV. Information Items:**

- A. Board Committee Reports
  - Finance and Audit Committee
  - Planning Committee

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

- Greater Des Moines Botanical Garden Board
- Des Moines Water Works Park Foundation Board

B. CEO and General Manager’s Comments

- Quarterly Strategic Plan Update

C. Safety Update

D. Contract Status and Professional Services Agreements

***V. Adjournment***

Schedule of Board Activities – October and November Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
November 7	Board Room & Virtual	Finance & Audit Committee Meeting
November 14	Board Room & Virtual	Planning Committee Meeting
November 28	Board Room & Virtual	Board of Water Works Trustees
December 5	Board Room & Virtual	Finance & Audit Committee Meeting
December 12	Board Room & Virtual	Planning Committee Meeting
December 19	Board Room & Virtual	Board of Water Works Trustees