

**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
November 22, 2022  
2201 George Flagg Parkway  
3:30 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85923755766?pwd=L1pVc3cyT0liLzBRUXhNR0d6QnhzUT09>

Meeting ID: 859 2375 5766      Passcode: 209742

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**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, October 25, 2022, Board of Water Works Trustees Meeting  
Minutes, November 1, 2022, Planning Committee Meeting  
Minutes, November 8, 2022, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for October 2022
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – December 20, 2022

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

- Regional Governance

***III. Action Items:***

- A. Proposed 2023 Budget
  - 1. Public Hearing
  - 2. Discussion
  - 3. Action on Proposed Budget
- B. 2023 Water Treatment Chemicals
  - 1. Analysis of Bids
  - 2. Award of Contracts
- C. Des Moines Water Works' Rules and Regulations Update

- D. Request Authorization for CEO and General Manager to Execute Professional Services Agreement for Saylorville Water Treatment Plant Transmission Improvement Design and Construction Services
- E. Request Authorization to Reimburse Polk County for Water Main Relocations for the NE Broadway Avenue from IA Hwy 415 to US Hwy 6 Project
- F. Proposed 2023 Schedule for Board of Water Works Trustees Meetings and Committee Meetings
- G. Authorize CEO and General Manager to Execute Acceptance of Rezoning Ordinance for the Grounds Maintenance Facility Property and Waiver of Reading Requirement

**IV. Information Items:**

- A. Board Committee Reports
  - Planning Committee
  - Finance and Audit Committee
  - Stowe Foundation
  - 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: 12</b>	
Strain/Sprain:	8
Laceration:	1
Hearing:	2
Burn:	1

**V. Adjournment**

Schedule of Board Activities – December Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
December 6	Board Room & Virtual	Planning Committee Meeting
December 13	Board Room	Special Board Meeting
December 20	Board Room & Virtual	Board of Water Works Trustees