

MEETING
Board of Water Works Trustees
Des Moines Water Works
November 23, 2021
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/84894430910?pwd=QnZTd3U4UFFFFTkplUWI4RDk0dHdGQT09>
Meeting ID: 848 9443 0910
Passcode: 613004

Dial by your location

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Decision Agenda

I. Consent Agenda:

- A. Minutes, October 26, 2021, Board of Water Works Trustees Meeting
Minutes, November 2, 2021, Planning Committee Meeting
Minutes, November 9, 2021, Finance and Audit Committee Meeting
- B. Financial Statements
- C. List of Payments for October 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – December 21, 2021

II. Public Comment Period:

III. Action Items:

- A. 2022 Labor Agreement between DMWW and AFSCME Iowa Council 61, Local 3861
- B. Receive and File DMWW 2021 Strategic Plan
- C. Proposed 2022 Budget
 - 1. Public Hearing
 - 2. Discussion
 - 3. Action on Proposed Budget
- D. 2022 Water Treatment Chemicals
 - 1. Analysis of Bids
 - 2. Award of Contracts
- E. Des Moines Water Works' Rules and Regulations Update
- F. Acceptance of 2021 Tank Painting – Pleasant Hill Tower and Wilchinski Standpipe
- G. Request Authorization for CEO and General Manager to Execute Agreement for Professional Services for 2022 Filter Rehabilitation Study

- H. Request Authorization to Reimburse the City of Des Moines for Water Main Relocations for Hamilton Drain Storm Water Improvements Phase 2
- I. Request Authorization to Solicit Bids for Fleur Drive Operations Center Stormwater System Improvements – Phase 2 and Establish the Date of the Public Hearing as the Date of the January 2022 Board Meeting
- J. Request Permission to Establish the Date of Public Hearing for MidAmerican Energy Company Electric Transmission Line Easement as the Date of the December 2021 Board Meeting
- K. Request Permission to Establish the Date of Public Hearing for MidAmerican Energy Company Gas Easement as the Date of the December 2021 Board Meeting
- L. L. P. Moon Pumping Station – Pump No. 8
 - 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
- M. Proposed 2022 Schedule for Board of Water Works Trustees Meetings and Committee Meetings
- N. Receive and File Regionalization Micro Group Outcomes Document

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
- D. Contract Status and Professional Services Agreements

OSHA Recordable Injuries YTD: 4	
Caught Between:	1
Hearing Loss:	1
Strain:	2

V. Adjournment

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