

****The November 24, 2020, Board of Water Works Trustees Meeting will be conducted online****

Join Zoom Meeting
<https://us02web.zoom.us/j/81177346372>

Meeting ID: 811 7734 6372

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MEETING
Board of Water Works Trustees
Des Moines Water Works
November 24, 2020
3:30 p.m.

Decision Agenda

I. Consent Agenda:

- A. Minutes, October 24, 2020, Board of Water Works Trustees Meeting
Minutes, November 3, 2020, Planning Committee Meeting
Minutes, November 3, 2020, Customer Relations Committee
Minutes, November 10, 2020, Finance and Audit Committee Meeting
Minutes, November 17, 2020, Customer Relations Committee
- B. Financial Statements
- C. List of Payments for October 2020
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – December 22, 2020

II. Public Comment Period:

III. Action Items:

- A. Proposed 2020 Budget
 - 1. Public Hearing
 - 2. Discussion
 - 3. Action on Proposed Budget
- B. 2020 Water Treatment Chemicals
 - 1. Analysis of Bids
 - 2. Award of Contracts

C. Proposed 2021 Schedule for Board of Water Works Trustees Meetings and Committee Meetings

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. External Affairs Update
- C. CEO and General Manager’s Comments
 - COVID-19 Response
- D. Contract Status Spreadsheet
- E. October 2020 Lien Certifications and Reversals

OSHA Recordable Injuries YTD: 7	
Strain:	3
Electrical Shock:	1
Struck By:	1
Repetitive Motion:	1
Burn:	1

V. Adjournment

Schedule of Board Activities - December

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