

MEETING
Board of Water Works Trustees
Des Moines Water Works
December 21, 2021
2201 George Flagg Parkway
3:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/86391070775?pwd=NmhJaGk5TkJrZ3VPcE8vdnpuRDIxUT09>
Meeting ID: 863 9107 0775
Passcode: 095220

Dial by your location

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Decision Agenda

I. Consent Agenda:

- A. Minutes, November 23, 2021, Board of Water Works Trustees Meeting
Minutes, December 7, 2021, Planning Committee Meeting
Minutes, December 14, 2021, Board of Water Works Trustees Meeting
- B. Financial Statements
- C. List of Payments for November 2021
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – January 25, 2022

II. Public Comment Period:

III. Action Items:

- A. Central Iowa Water Works Founding Resolution
- B. Request Authorization to Execute the First Amendment to Chapter 28E Agreement between Des Moines Water Works and City of Norwalk for Design, Construction, and Funding of Norwalk Water Utility Improvements
- C. Request Authorization to Solicit Bids for Norwalk Highway G14 Meter Vault and Establish the Date of the Public Hearing as the Date of the January 2022 Board Meeting
- D. Request Authorization for CEO and General Manager to Execute Change Order No. 11 to 2021 Des Moines Water Main Replacement Contract 1 – E. Pleasant View Drive and E. 17th Street
- E. Request Permission to Issue a Supplemental Purchase Order for Rehabilitation of Lime Sludge Dewatering Press Equipment
- F. Request Authorization for CEO and General Manager to Extend Change Order No. 7 to the 2015-2020 Lime Residuals Disposal Agreement with Synagro

- G. MidAmerican Energy Company Electric Transmission Line Easement
 - 1. Public Hearing
 - 2. Discussion
 - 3. Action on Easement
- H. MidAmerican Energy Company Gas Easement
 - 1. Public Hearing
 - 2. Discussion
 - 3. Action on Easement
- I. 2022 Water Service Line Repairs
- J. Performance Evaluation and Salary Increase for CEO and General Manager

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
 - 2022 External Boards and Committee Assignments
- B. Staff Updates:
 - External Affairs
- C. CEO and General Manager’s Comments
 - 2021 Utility Goals Update
- 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 – January & February		
Time: 3:30 p.m.		
<u>Date</u>	<u>Location</u>	<u>Meeting</u>
January 4	Board Room & Virtual	Special Board Meeting
January 11	Board Room & Virtual	Special Board Meeting
January 25	Board Room & Virtual	Board of Water Works Trustees
February 1	Board Room & Virtual	Planning Committee Meeting
February 8	Board Room & Virtual	Finance & Audit Committee Meeting
February 22	Board Room & Virtual	Board of Water Works Trustees