

**\*\*The December 22, 2020, Board of Water Works Trustees Meeting will be conducted online\*\***

Join Zoom Meeting  
<https://us02web.zoom.us/j/84429033837>

Meeting ID: 844 2903 3837

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**MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
December 22, 2020  
3:30 p.m.

**Decision Agenda**

***I. Consent Agenda:***

- A. Minutes, November 24, 2020, Board of Water Works Trustees Meeting  
Minutes, December 1, 2020, Planning Committee Meeting  
Minutes, December 1, 2020, Customer Relations Committee
- B. Financial Statements
- C. List of Payments for November 2020
- D. Summary of CEO-Approved Expenditures in Excess of \$20,000
- E. Next Meeting Date – January 26, 2021

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

***III. Action Items:***

- A. Acceptance of 2020 Des Moines Water Main Replacement – Contract 1
- B. Request Authorization to Solicit Bids for 2021 Tank Painting – Pleasant Hill Tower and Wilchinski Standpipe and Establish the Date of the Public Hearing as the Date of the January 2021 Board Meeting
- C. Request Permission to Establish the Date of Public Hearing for MidAmerican Energy Company Underground Gas Easement Amendment as the Date of the January 2021 Board Meeting
- D. Performance Evaluation and Salary Increase for CEO and General Manager

E. Election of Chairperson and Vice-Chairperson for 2021-2022

**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
  - Fleur Drive Median Maintenance
  
- C. CEO and General Manager’s Comments
  - COVID-19 Response
  - 2020 Utility Goals Update
  
- D. Contract Status Spreadsheet
  
- E. November 2020 Lien Certifications and Reversals

<b>OSHA Recordable Injuries YTD: 9</b>	
Strain:	3
Electrical Shock:	1
Struck By:	1
Repetitive Motion:	1
Burn:	1
Hearing Loss:	1
Cut/Laceration:	1

**V. Adjournment**

**Schedule of Board Activities – January and February**

*January*

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
5 3:30 p.m.	Board Room	Planning Committee
5 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
12 3:30 p.m.	Board Room	Finance and Audit Committee
26 3:30 p.m.	Board Room	Board of Water Works Trustees

*February*

<u>Date and Time</u>	<u>Location</u>	<u>Meeting</u>
2 3:30 p.m.	Board Room	Planning Committee
2 Immediately Following Planning Meeting	Board Room	Customer Relations Committee
9 3:30 p.m.	Board Room	Finance and Audit Committee
23 3:30 p.m.	Board Room	Board of Water Works Trustees