



West Des Moines
Water Works
www.wdmww.com

MUNICIPAL WATER UTILITY –
BOARD OF TRUSTEES

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WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES
Regular Meeting – August 18, 2021

A. C. Ward Municipal Water Treatment Plant
1505 Railroad Avenue – Conference Room
3:30 P.M.

AGENDA

- 1. Call to Order, Roll Call, Approval of Agenda**
 - a. Motion – Approving Agenda
- 2. Citizen Forum**
 - a. Citizen Forum (During this time, any citizen may discuss with The Board of Trustees, any matter not on the agenda for today's meeting.)
- 3. Financial Report**
- 4. Consent Agenda**
 - a. Motion – Approving Minutes of the Regular Meeting of July 21, 2021
 - b. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Junction Development Catalyst, LLC (304 5th Street)
 - c. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Wilder Pines Plat 1
- 5. Recommendations from Committees**
 - a. Customer and Community Relations
 1. Motion – Denying Request to Relocate a Fire Hydrant in the Public Right-of-Way near 1023 7th Street
- 6. Recommendations from Staff**
 - a. Motion – Approving the Contract with Team Services for Materials Testing through July 1, 2022
 - b. Motion – Approving the Contract with Synagro Central, LLC for Lime Residuals Hauling and Disposal Services through September 30, 2024
 - c. Resolution – Revising Miscellaneous Fees, Charges and Rates

7. Construction Project Actions

8. Motions to Pay Bills	\$889,921.25
a. Non-Construction Bills	\$667,040.76
b. Construction Bills	\$222,880.49
Fox Engineering	\$20,250.00
Needs Assessment – Facility Plan – Pay Request #5	
HR Green	\$21,832.51
Engineering Service Ashworth WMR	
Synergy Contracting, LLC	\$90,091.50
Ashworth Road WMR – 20 th to 11 th St. – Payment #4	
Synergy Contracting, LLC	\$88,948.98
EP True Water Main Project – 7 th St. to S. 32 nd Ct. – Payment #4	
Veenstra & Kimm, Inc.	\$420.00
Engineering Services – Water Withdrawal Permit Plan – Payment #2	
Veenstra & Kimm, Inc.	\$1,337.50
Engineering Services – Adams Street Water Tank – Payment #7	

9. Motions to Receive, File and/or Refer

a. Project Progress Report	August 12, 2021
b. Water Quality Report	July 2021
c. Check Register	July 2021
d. Change Order Report	August 12, 2021

10. Information Report

- a. Board of Trustees Standing Committees
 - 1. Customer and Community Relations – Mary Thomsen, Chair; Erin Sheriff
 - 2. Finance and Audit – Gretchen Tegeler, Chair; Jody Smith
 - 3. Operations – Erin Sheriff, Chair; Mary Thomsen
 - 4. Personnel and Compensation – Scott Brennan, Chair; Gretchen Tegeler
 - 5. Planning/Regionalization – Jody Smith, Chair; Scott Brennan
- b. General Manager – Christina Murphy
- c. Finance Manager and Treasurer – Pat Mullenbach
- d. Water Production Manager – Mitch Pinkerton
- e. Water Distribution Manager – Mark Hanasz
- f. Engineering Project Manager – William Mabuice
- g. Business Relations Manager – Josh Heggen

- h. AFL-CIO Local 3861 Chapter President – Vincent White
- i. City of West Des Moines Liaison

11. Executive Session

- a. Motion – Proposed Closed Session – *Section 388.9(1), Code of Iowa, allows a closed session to discuss marketing and pricing strategies and proprietary information that may impact its competitive position by public disclosure not required of potential or actual competitors related to ongoing negotiations over creating an integrated regional water authority. Vote to go into closed session to discuss regionalization.*

12. Adjourn

If you have a disability and you would like accommodations so you can fully participate in this meeting of The Board of Trustees, we ask that you contact West Des Moines Water Works at 222-3465 at least 48 hours before the meeting. We are pleased to help you.
