



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 – May 18, 2022

A. C. Ward Municipal Water Treatment Plant
1505 Railroad Avenue – Conference Room
4:00 pm

Public access to this meeting will be available in person or through the below link and/or phone number.

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/191175581>

You can also dial in using your phone.
United States: +1 (408) 650-3123
Access Code: 191-175-581

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 April 20, 2022
 - b. Motion – Approving the Water Supply Service Agreement for Mill Ridge Plat 6
 - c. Motion – Approving the Water Supply Service Agreement for City of West Des Moines – SE County Line Road Project
 - d. Resolution – Accepting Completed Improvements: 2021 Water Main Replacement: 7th Street – Ashworth Road to Clegg Road S 32nd Court – Fuller Road to the South (Water Works Projects No. 00800-170-21009 and 00800-170-21010)

- e. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Jordan Creek Point
- f. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Platinum Pointe Townhomes
- g. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Hy Vee Fast and Fresh 9150 University
- h. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – WDM School District – Stilwell Junior High School (Public Main Relocation)
- i. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – WDM School District – Stilwell Junior High School (New Water Service)
- j. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – WDM School District – Valley Southwoods (Various Easements)

5. Recommendations from Committees

- a. Personnel and Compensation
 - 1. Motion – Ratifying the Transfer of Ernie Mueller to Water Treatment Plant Operator

6. Recommendations from Staff

- a. Motion – Ratifying the Conflict Waiver/Consent to Limited Joint Representation Agreement with Ahlers and Cooney

7. Construction Project Actions

- a. 2022 Pumping Station Pipe Gallery Painting – 39th Street Reservoir – West Des Moines Water Works (Water Works Project No. 00800-170-22023)
 - 1. Public Hearing – Plans, Specifications, Addenda, Form of Contract & Estimate of Costs
 - 2. Resolution – Adopting Plans, Specifications, Addenda, Form of Contract & Estimate of Costs
 - 3. Resolution – Making Award of Contract
- b. 2022 Aerator Painting – A.C. Ward Treatment Plant – West Des Moines Water Works (Water Works Project No. 00800-120-20004)
 - 1. Resolution – Ordering Construction of Certain Public Improvements and Fixing the Date, Time and Place for a Public Hearing Thereon and for Taking of Bids Therefore (Bids 2:00 P.M. June 2, 2022; Public Hearing: 4:05 P.M., June 15, 2022)

8.	Motions to Pay Bills	\$ 1,284,301.96
a.	Non-Construction Bills	\$ 311,808.81
b.	Construction Bills	\$ 972,493.15
	Dixon Engineering	
	Aerator Painting	\$ 5,575.00
	39th St. Reservoir Painting	\$ 4,625.00
	HR Green Company	
	Ashworth Main Project –	
	8th to 35th Design	\$ 8,912.27
	Ashworth Water Main Replacement	\$ 18,295.53
	Landmark Structures	
	Adams St. Water Tower –	
	Pay Request #2	\$ 900,082.79
	OnTrack Construction, LLC	
	Adams St. Water Main Extension	
	Veterans to SE Orilla - Pay Request #4	\$ 8,915.99
	Synergy Contracting	
	EP True Parkway Water Main Project	
	7th St. & S 32nd Ct. Retainage	\$ 15,467.10
	Team Services	
	Prof. Services - Adams St.	
	Water Storage Tank Project	\$ 1,062.77
	Prof. Services – Ashworth Main Project	
	8th to 35th	\$ 245.27
	Veenstra & Kimm Inc	
	Engineering Services –	
	Adams Street Water Tank	\$ 9,311.43

9.	Motions to Receive, File and/or Refer	
a.	Project Progress Report	May 11, 2022
b.	Water Quality Report	April 2022
c.	Check Register	April 2022
d.	Change Order Report	May 11, 2022
e.	Consumer Confidence Report	2021 Report

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. 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.
