



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 17, 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/457653701>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 457-623-701

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 20, 2022
 - b. Motion – Approving Water Supply Service Agreement for Village at Sugar Creek
 - c. Motion – Accepting Permanent Public Easement and Right-of-Way for Water Main – Grace Creek Apartments
 - d. Motion – Accepting Permanent Public Easement and Right-of-Way for Water Main – Cascade Apartments Phase 2
 - e. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Scooters
 - f. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – South Branch Business Park

5. Recommendations from Committees

- a. Finance and Audit
 - 1. Resolution – Fixing a Date for Consideration of a Budget Amendment for Calendar Year 2022 and Fixing a Date for a Public Hearing Thereon (Public Hearing to be held at 4:00 PM, September 21, 2022 at 1505 Railroad Avenue, in West Des Moines, Iowa)

6. Recommendations from Staff

- a. Resolution – Revising Miscellaneous Fees, Charges and Rates

7. Construction Project Actions

- a. None

8. Motions to Pay Bills \$1,485,219.17

- a. Non-Construction Bills \$ 708,747.69
- b. Construction Bills \$ 776,471.48
 - Civil Design Advantage LLC
 - EP True Pkwy Main Project – Phase 2 \$ 1,030.50
 - Fox Strand
 - MCCI Relocate/Transfer Switch/Generator Controls \$ 4,660.00
 - Landmark Structures
 - South Area Elevated Water Storage Tower - Pay Request #5 \$ 761,258.75
 - Questcdn.com
 - Ashworth Road Water Main Replacement \$ 420.00
 - Team Services
 - Professional Services – Ashworth Road 8th to 35th Street \$ 173.30
 - Veenstra & Kimm Inc
 - Engineering Services – South Area Elevated Water Storage Tower \$ 8,928.93

9. Motions to Receive, File and/or Refer

- a. Project Progress Report August 10, 2022
- b. Water Quality Report July 2022
- c. Check Register July 2022
- d. Change Order Report August 10, 2022

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.
