



West Des Moines
Water Works
www.wdmww.com

MUNICIPAL WATER UTILITY –
BOARD OF TRUSTEES

GENERAL OFFICE
515.222.3510

CUSTOMER SERVICE
515.222.3460
515.222.3378 – FAX

WATER TREATMENT AND
DISTRIBUTION
515.222.3465
515.222.3469 – FAX

1505 Railroad Avenue
West Des Moines, Iowa 50265

TTD/TTY 515.222.3334

EMAIL:
waterworks@wdmww.com

WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES
Regular Meeting – May 17, 2023

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 below.

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

<https://meet.goto.com/144732237>

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United States: +1 (872) 240-3212

Access Code: 144-732-237

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 Board Meeting of April 19, 2023
 - b. Resolution – Accepting Temporary Construction Easement – Central Iowa Real Estate, LP
 - c. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Jordan Creek Point Lot 2
 - d. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – S. 11th Street Warehouse
 - e. Motion – Approving the Water Supply Service Agreement for Jordan Ridge Plat 3
 - f. Motion – Approving the Water Supply Service Agreement for Woodland Estates Plat 2

- g. Resolution – Accepting Completed Project – EP True Water Main Extension.

5. Recommendations from Committees

- a. none

6. Recommendations from Staff

- a. Motion – Approving a Finance Agreement with the City of West Des Moines for S.11th Street Water Main Improvements
- b. Motion – Approving a New Phone System Agreement with Carrier Access

7. Construction Project Actions

- a. Motor Control Center, Automatic Transfer Switch, and Generator Controls Improvements (Water Works Project No. 00800-120-22014)
 - 1. Motion – Approving a Settlement and Release Agreement
 - 2. Resolution – Rescinding the Award Of Construction Contract to Kline Electric, Inc. for the Motor Control Center, Automatic Transfer Switch and Generator Controls Improvements Project
 - 3. Resolution – Making Award of Contract
 - 4. Motion – Approving Change Order No. 1
- b. 2023 Water Main Replacement – Contract 2 (Water Works Project No. 00800-170-23003)
 - 1. Public Hearing – Specifications, Addenda, Form of Contract and Estimate of Costs
 - 2. Resolution – Adopting Plans, Specifications, Addenda, Form of Contract and Estimate of Costs
 - 3. Resolution – Making Award of Contract
- c. Maffitt Lake Road Water Main Extension (Water Works Project No. 00800-170-23024)
 - 1. Public Hearing – Specifications, Addenda, Form of Contract and Estimate of Costs
 - 2. Resolution – Adopting Plans, Specifications, Addenda, Form of Contract and Estimate of Costs
 - 3. Resolution – Making Award of Contract
- d. S.11th Street Water Main Improvements (Water Works Project No. 00800-170-23027)
 - 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 14, 2023; Public Hearing: 4:05 P.M., June 21, 2023)

8.	Motions to Pay Bills	\$ 852,049.90
a.	Non-Construction Bills	\$ 380,814.72
b.	Construction Bills	\$ 417,235.18
	Braun Intertec - New Alluvial well field	\$ 17,747.50
	FOX Strand	
	ASR well preliminary engineering	\$ 19,790.00
	Phase 1 improvements MCC1/ATS/Gen	\$ 1,457.00
	Gilcrest Jewett – Well Repairs	\$ 595.29
	HR Green	
	Shallow well construction	\$ 19,608.26
	S 88th St & Mills Civic water main	\$ 588.00
	Landmark Structures	
	Adams Street Elevated WST	\$ 208,838.50
	Logan Contractors Supply	
	Center St main replacement	\$ 104.04
	McClure - S 11th St water main replacement	\$ 7,470.00
	O'Reilly - Center St main replacement	\$ 55.96
	Priority Excavating	
	EP True water main Napoli to Wendover	\$ 10,048.20
	Quest CDN	
	Ashworth Rd water main replace seg 3	\$ 550.00
	MCC1/ATS/Generator	\$ 165.00
	Shive Hattery	
	Maffitt Lake Rd & 42nd St water main	\$ 11,782.35
	Synergy Contracting	
	Ashworth Rd water main replace seg2	\$ 133,333.51
	TEAM Services	
	Adams St elevated water storage tank	\$ 569.73
	Ashworth Rd segment 2	\$ 1,051.61
	Utility Equipment Co.	
	Center St main replacement	\$ 32,004.35
	Veenstra & Kimm - Adams St elevated WST	\$ 5,505.88

9.	Motions to Receive, File and/or Refer	
a.	Project Progress Report	May 17, 2023
b.	Water Quality Report	April 2023
c.	Check Register	April 2023
d.	Change Order Report	May 17, 2023
e.	Consumer Confidence Report	2022 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
- 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.
