



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 – February 21, 2024

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/205455301>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 205-455-301

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 January 17, 2024
 - b. Motion – Approving Minutes of the Special Board Meeting of February 13, 2024
 - c. Resolution – Accepting Completed City Improvements – South Grand Prairie Parkway – Stagecoach Drive to Grand Avenue (City of West Des Moines Project #0510-012-2021)
 - d. Resolution – Accepting Completed City Improvements – Stagecoach Drive – S Jordan Creek Pkwy. to S. 78th Street (City of West Des Moines Project #0510-016-2021)
 - e. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Delavan Warehouse

- f. Resolution – Accepting Amended, Restated and Substituted Permanent Public Easement and Right-of-Way for Water Main – Taxium, LLC
- g. Resolution – Accepting Amended, Restated and Substituted Permanent Public Easement and Right-of-Way for Water Main – Jordan Creek Point, LLC
- h. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Fox Ridge Plat 4
- i. Motion – Approving the Water Supply Service Agreement for Valley View Park (City Project 0510-040-2023)

5. Recommendations from Committees

- a. Finance and Audit
 - 1. Public Hearing – Budget Amendment for 2024
 - 2. Resolution – Adopting a Budget Amendment for 2024
- b. Personnel and Compensation
 - 1. Motion – Ratifying the Hiring of Katie Basler as Administrative Assistant – Office
- c. Planning/Regionalization
 - 1. Motion – Denying Connection to the Prairie Fire Development
 - 2. Motion – Approving Appointments to Central Iowa Water Works (CIWW) Technical Committee and Long-Range Planning Committee

6. Recommendations from Staff

- a. Public Hearing – State Revolving Loan (SRF) Loan – 88th Street Aquifer Storage and Recovery (ASR) Well
- b. Resolution – Approving the Environmental Information Document as part of the WDMWW Application to use SRF Funding for the 88th Street ASR Well
- c. Motion – Approving Price Quotation and Authorizing Purchase of Programming Logic Control (PLC) Spare Parts Inventory
- d. Resolution – Approving an Aquifer Storage and Recovery (ASR) Well Agreement with Microsoft
- e. Motion – Approving Price Quotation and Authorizing Purchase of Controls Equipment and Services for the Fuller Road Booster Station Repairs

7. Construction Project Actions

- a. None

- | | | |
|------------|--|----------------------|
| 8. | Motions to Pay Bills | \$ 653,563.33 |
| | a. Non-Construction Bills | \$ 496,411.53 |
| | b. Construction Bills | \$ 157,151.80 |
| | City of West Des Moines | |
| | 8th St Reconstruction | \$ 52,941.95 |
| | FOX Strand | |
| | MCC1, ATS & Design | \$ 2,569.00 |
| | Filter Media Addition | \$ 1,159.00 |
| | Fuller Road Pumping Station | \$ 790.00 |
| | ASR Well Design | \$ 33,499.00 |
| | HR Green Company | |
| | Ashworth Rd Water Main Replacement | \$ 1,049.50 |
| | High services pump #3 | \$ 14,219.00 |
| | J & K Contracting LLC | |
| | Ashworth Seg 3 - Pay App 6 | \$ 35,824.40 |
| | Van Maanen Electric Inc. | |
| | Pay App 4 - MCC/ATS | \$ 15,099.95 |
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| 9. | Motions to Receive, File and/or Refer | |
| | a. Project Progress Report | February 21, 2024 |
| | b. Water Quality Report | January 2024 |
| | c. Check Register | January 2024 |
| | d. Change Order Report | February 21, 2024 |
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| 10. | Information Report | |
| | a. Board of Trustees Standing Committees | |
| | 1. Customer and Community Relations – Ted Ohmart, Chair; Erin Sheriff | |
| | 2. Finance and Audit – Gretchen Tegeler, Chair, Jody Smith | |
| | 3. Operations – Gretchen Tegeler, Chair; Ted Ohmart | |
| | 4. Personnel and Compensation – Scott Brennan, Chair; Erin Sheriff | |
| | 5. Planning/Regionalization– Jody Smith, Chair; Scott Brennan | |
| | b. General Manager – Christina Murphy | |
| | 1. PFAS letter | |
| | c. Finance Manager and Treasurer – Pat Mullenbach | |
| | d. Water Production Manager – Mitch Pinkerton | |
| | e. Water Distribution Manager – Mark Hanasz | |
| | f. Principal Engineer – Distribution and Development – William Mabuice | |
| | g. Principal Engineer – Water Production – Lyle Hammes | |
| | h. Business Relations Manager – Josh Heggen | |
| | i. AFL-CIO Local 3861 Chapter President – Vincent White | |
| | j. City of West Des Moines Liaison | |

11. Adjourn

If you have a disability and you would like accommodation 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.
