



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. III-E
Meeting Date: February 26, 2019
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Request Permission to Establish the Date of Public Hearing for MidAmerican Energy Company Easement for Ruan Connector as the Date of the March 2019 Board Meeting

SUMMARY:

- MidAmerican Energy Company has provided Des Moines Water Works with documentation for a 20-foot wide electric and gas easement on DMWW's property in Water Works Park to accommodate relocation of the gas and electric lines due to construction of the Ruan Connector.
- DMWW's staff has worked with representatives from RDG, MidAmerican Energy Company, City of Des Moines, and the Park Foundation to revise the easement to protect ten existing trees, including six memorial trees. The revisions included extending the easement a safe distance away from the trees to ensure the trees will not be affected during construction or by future maintenance and repairs.
- The easement documents are currently being reviewed by Legal Counsel. Final easement document will be available prior to the March 2019 Board meeting.
- Staff recommends the Board establish the date of Public Hearing for granting an easement to MidAmerican Energy Company for relocation of gas and electric lines due to construction of the Ruan Connector as the date of the March 2019 Board meeting and direct staff to publish notice as provided by law.

FISCAL IMPACT:


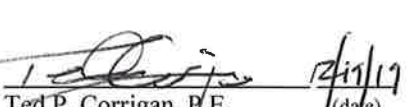
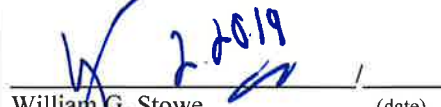
No fiscal impact associated with this item.

RECOMMENDED ACTION:

Establish the date of the March 2019 Board meeting as the date of Public Hearing for MidAmerican Energy Company easement for relocation of gas and electric lines due to construction of the Ruan Connector.

BOARD REQUIRED ACTION:

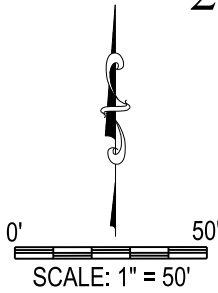
Motion to establish the date of the March 2019 Board meeting as the date of Public Hearing for MidAmerican Energy Company easement for relocation of gas and electric lines due to construction of the Ruan Connector, and direct staff to publish notice as provided by law.

 Jessica Barnett Supervisor of Property Management	 Ted P. Corrigan, P.E. Chief Operating Officer	 William G. Stowe CEO and General Manager
2-18-19 (date)	2/17/19 (date)	2-20-19 (date)

Attachments: Exhibit A: Site Map

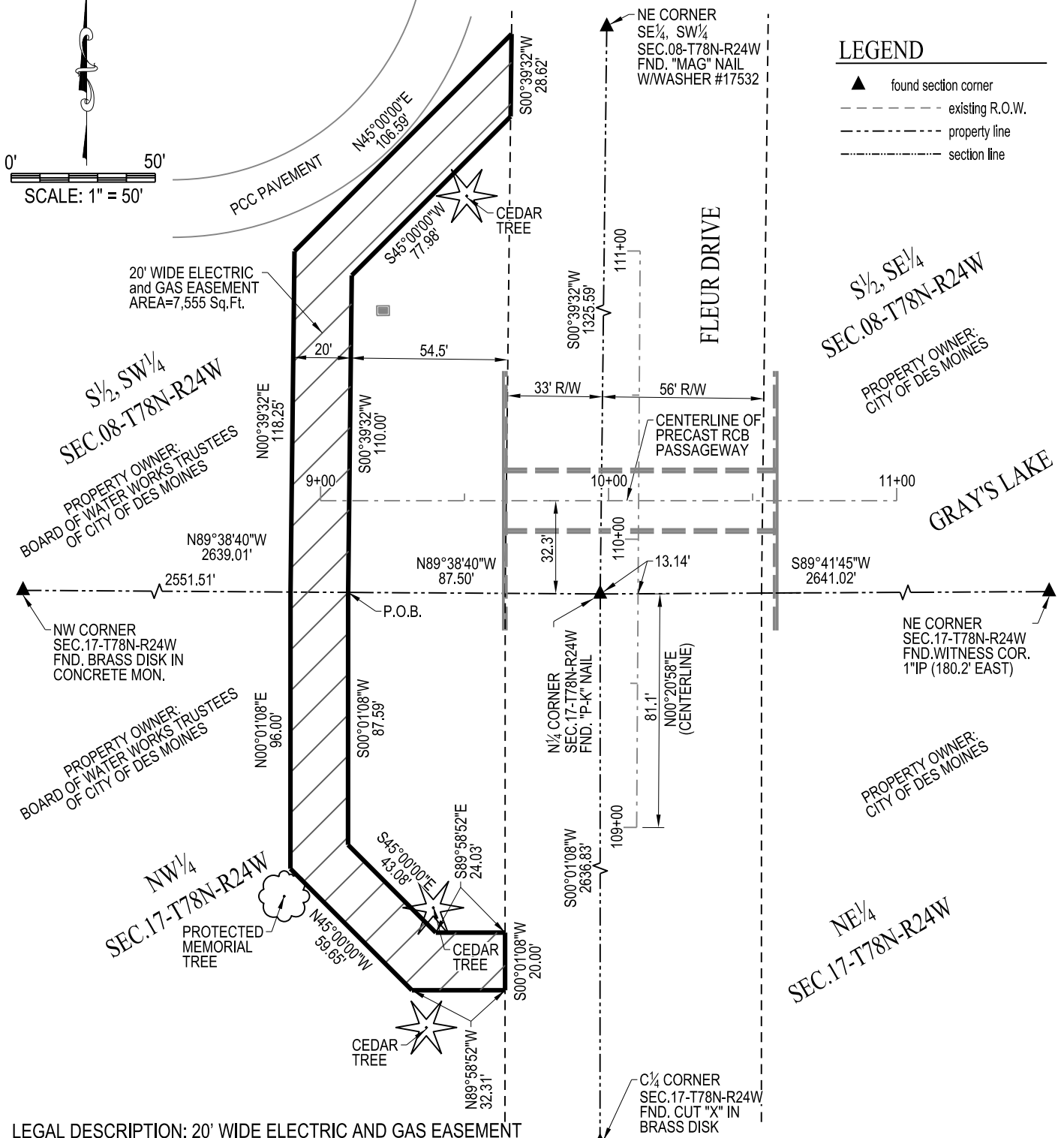
EXHIBIT 'A'

20' WIDE ELECTRIC and GAS EASEMENT



LEGEND

- ▲ found section corner
- - - existing R.O.W.
- property line
- section line



LEGAL DESCRIPTION: 20' WIDE ELECTRIC AND GAS EASEMENT

A part of the South Half of the Southwest Quarter of Section 08, Township 78 North, Range 24 West of the 5th P.M. and a part of the Northwest Quarter of Section 17, Township 78 North, Range 24 West of the 5th P.M., City of Des Moines, Polk County, Iowa, more particularly described as follows:

Commencing at the North Quarter Corner of Section 17, Township 78 North, Range 24 West of the 5th P.M., City of Des Moines, Polk County, Iowa; thence North 89°38'40" West along the North Line of the Northwest Quarter of said Section 17, a distance of 87.50 feet to the Point of Beginning; thence South 00°01'08" West, a distance of 87.59 feet; thence South 45°00'00" East, a distance of 106.59 feet to a point on said West Right-of-Way Line of Fleur Drive; thence South 00°01'08" West along said West Right-of-Way Line of Fleur Drive, a distance of 20.00 feet; thence North 89°58'52" West, a distance of 32.31 feet; thence North 45°00'00" West, a distance of 59.65 feet; thence North 00°01'08" East, a distance of 96.00 feet to a point on the North Line of the Northwest Quarter of said Section 17; thence North 00°39'32" East, a distance of 118.25 feet; thence North 45°00'00" East, a distance of 106.59 feet to a point on said West Right-of-Way Line of Fleur Drive; thence South 00°39'32" West along said West Right-of-Way Line of Fleur Drive, a distance of 28.62 feet; thence South 45°00'00" West, a distance of 77.98 feet; thence South 00°39'32" West, a distance of 110.00 feet to the Point of Beginning, containing 7,555 Square Feet.

PROJECT NUMBER	WR 2612550 WR 2612551	COUNTY	DATE DRAWN	YEAR	SHEET NO.
		POLK	02-07-2019	2019	1