



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. III-B
 Meeting Date: December 15, 2015
 Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Request Permission to Establish the Date of Public Hearing for Underground Electric Line Easement at Shared East Elevated Water Storage Tank as the Date of the January 2016 Board Meeting

SUMMARY:

- At the April 2015 meeting, the Board of Water Works Trustees awarded a contract for the DBP Mitigation – Shared East Elevated Water Storage Tank contract and established the date of Public Hearing.
- Included in the scope of work for this contract was to upgrade the electrical service at the Shared East Elevated Water Storage Tank (SEEWST). This upgrade was necessary to provide the higher voltage needed for the new mixing and aeration equipment that was also installed as part of this project.
- As part of the agreement with MidAmerican Energy to extend the higher voltage electric service into the SEEWST site, Des Moines Water Works will need to grant an easement to MidAmerican Energy for the underground electric service line.
- With the assistance of legal counsel, staff will finalize the terms and conditions of the easement document. It is anticipated that the final easement document will be ready for Board action at the January 2016 Board meeting.
- Staff will recommend the Board establish the date of the January 2016 Board meeting as the date of Public Hearing for the granting of this underground electric line easement.

FISCAL IMPACT:

No fiscal impact is associated with this item.

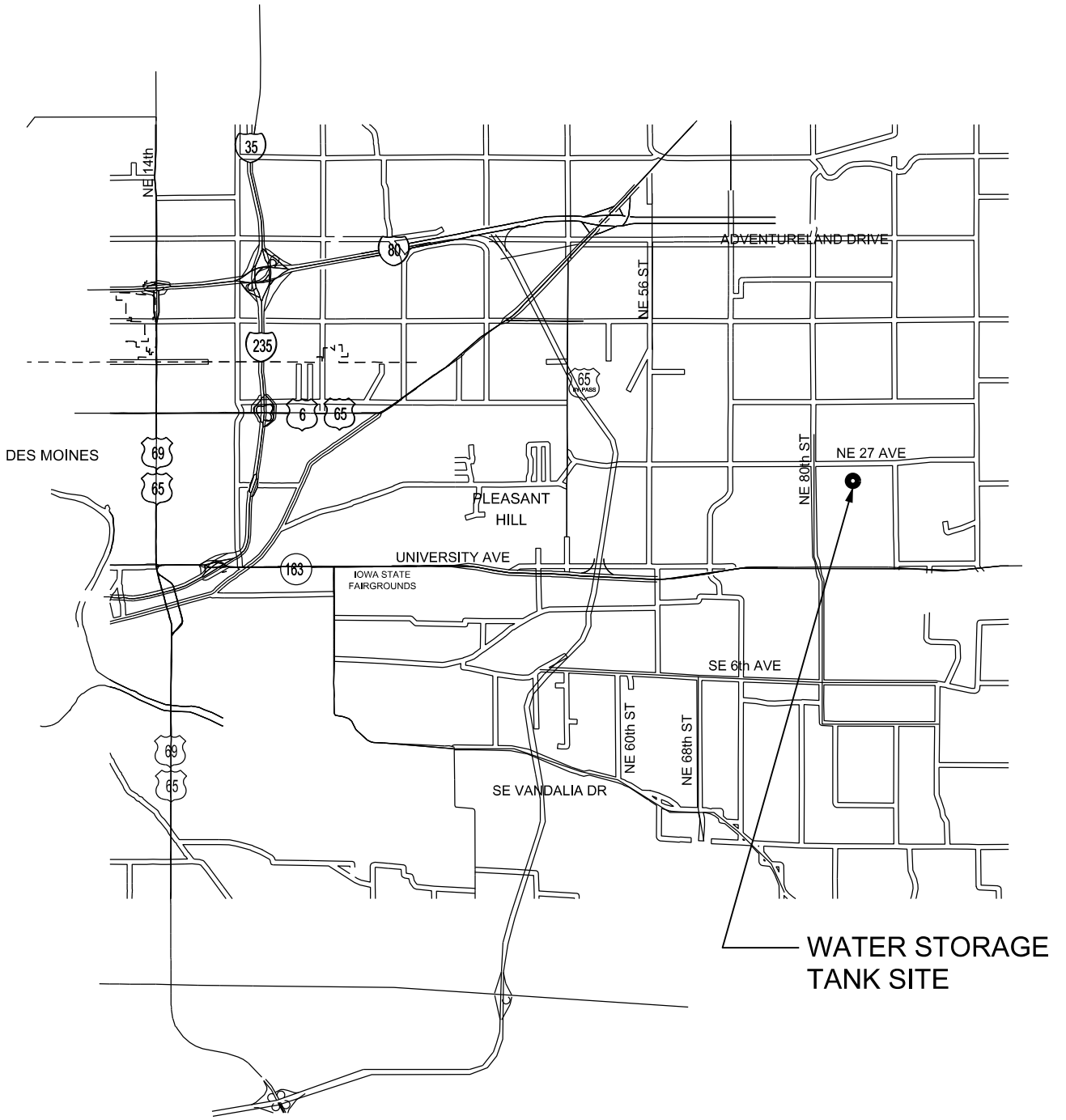
RECOMMENDED ACTION:

Establish the date of the January 2016 Board meeting as the date of Public Hearing for the Underground Electric Line Easement at Shared East Elevated Water Storage Tank.

BOARD REQUIRED ACTION:

Motion to establish the date of the January 2016 Board meeting as the date of Public Hearing for the Underground Electric Line Easement at Shared East Elevated Water Storage Tank, and direct staff to publish notice as provided by law.

_____ / _____ Vern Rash, P.E., L.S. (date) Project Manager	_____ / _____ Danny J. Klopfer, P.E. (date) Engineering Services Manager	_____ / _____ William G. Stowe (date) CEO and General Manager
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Des Moines
Water Works
 Water You Can Trust for Life
 ENGINEERING DEPARTMENT
 Des Moines, Iowa

UNDERGROUND ELECTRIC LINE EASEMENT
 AT SHARED EAST ELEVATED
 WATER STORAGE TANK