

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, January 17, 2023 @ 1:30 P.M.

MEETING LOCATION:
BURNHAM CONFERENCE ROOM
DES MOINES METROPOLITAN PLANNING ORGANIZATION
420 WATSON POWELL JR. WAY, SUITE #200
DES MOINES, IOWA

AGENDA

- ITEM 1: Call to Order
- ITEM 2: Roll Call
- ITEM 3: Approving Agenda, as Presented and/or as Amended
- ITEM 4: Public Comment

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Note: These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Board or public, requests an item be removed to be considered separately.

- ITEM 5: APPROVING CONSENT AGENDA – Items 5 through 17:
- ITEM 6: Consideration of the Minutes of the December 20, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the December 13, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the January 9, 2023, meeting of the WRA Finance Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the January 10, 2023, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 10: Resolution Approving WRA Schedule of Bills for December 2022
- ITEM 11: Resolution Approving WRA Communities’ 2022 Populations and Population Weighted Voting Proportional Assignments
- ITEM 12: Resolution Authorizing the Redemption of Outstanding Sewer Revenue Bonds, Series 2015B, of the Des Moines Metropolitan Wastewater Reclamation Authority, State of Iowa, Dated January 30, 2015

PUBLIC IMPROVEMENT

- ITEM 13: Resolution Ordering Construction of WRF Clarifier Improvements, Phase 2 and Fixing a Date for Receiving of Bids on February 28, 2023 and Public Hearing on March 21, 2023, Engineer’s Estimate is \$36,375,000.00

- ITEM 14: Resolution Ordering Construction of WRF CSSSF HVAC and Fixing a Date for Receiving of Bids on February 28, 2023 and Public Hearing on March 21, 2023, Engineer's Estimate is \$155,000.00
- ITEM 15: Resolution Authorizing Additional Representation in Claim Related to Construction
- ITEM 16: Resolution Approving Change Order No. 1 for the WRA Southern Tier Interceptor, Phase 10, Segment 24 Project in the Amount of \$108,000.00

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 17: Resolution to Receive and File the Following Reports from the WRA Director
 - A. Change Order Register Report
 - B. Consultant Contracts Under \$100,000 Report
 - C. Construction Related Claim Settlements Report
 - D. Industrial Waste Ordinance Update
 - E. WRA Contract Status Update

* * * * * END CONSENT AGENDA * * * * *

APPROVING

- ITEM 18: Resolution to Elect WRA Board Officers, Designate WRA Executive Committee Members and Elect a WRA Executive Committee Member
- ITEM 19: Resolution Setting Date of Public Hearing on the Proposed WRA Budget for Fiscal Year 2024 and the Amended Budget for Fiscal Year 2023 for 1:30 PM, February 21, 2023 at the Des Moines Metropolitan Planning Organization, 420 Watson Powell Jr. Way, Suite #200, Des Moines, Iowa

OTHER ITEMS

- ITEM 20: Preliminary Information on WRA Budget for Fiscal Year 2023-2024
- ITEM 21: Other Business
- ITEM 22: Adjourn

The Des Moines Metropolitan Wastewater Reclamation Authority Board Meetings are open to all individuals regardless of disability. To better serve you, please notify us at least three business days in advance when possible at 515-323-8000 should special accommodations be required.

*****Next Finance Committee Meeting Scheduled for*****

1:00 PM, Monday, January 23, 2023

Burnham Conference Room, Des Moines Area Metropolitan Planning Organization (MPO)

420 Watson Powell Jr. Way, Suite #200, Des Moines, IA 50309

*****Next Regular Meeting Scheduled for*****

1:30 PM, Tuesday, February 21, 2023

Burnham Conference Room, Des Moines Area Metropolitan Planning Organization (MPO)

420 Watson Powell Jr. Way, Suite #200, Des Moines, IA 50309