

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, January 21, 2020 @ 1:30 P.M.**

**MEETING LOCATION:**  
**METROPOLITAN PLANNING ORGANIZATION**  
**BURNHAM CONFERENCE ROOM**  
**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 17, 2019, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the December 10, 2019, meeting of the WRA Technical Committee – Action/Receive & File
- ITEM 8: Receipt of the Minutes of the January 8, 2020, meeting of the WRA Finance Committee – Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the January 14, 2020, meeting of the WRA Technical Committee – Action/Receive & File

**APPROVING**

- ITEM 10: Resolution Approving WRA Schedule of Bills for December 2019
- ITEM 11: Resolution Approving WRA Communities’ 2019 Populations and Population Weighted Voting Proportional Assignments
- ITEM 12: Resolution Approving and Accepting the Bid from Hawkeye Truck Equipment for Two (2) End Dump Trailers at a Total Cost of \$163,900.00

**PUBLIC IMPROVEMENT**

- ITEM 13: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 2 to the Professional Services Agreement with Snyder & Associates, Inc. for Additional

Design Phase Services Associated with the WRA Fourmile Creek Streambank Stabilization Sponsored Project Improvements in an Amount not to Exceed \$40,400.00

- ITEM 14: Resolution Accepting Completed Construction and Approving Final Payment for the WRA Flow Monitoring Site Repairs, Minturn, Inc.
- ITEM 15: Resolution Accepting Completed Construction and Approving Final Payment for the WRF Building 75 and 91 Roof Replacement, Brazos Urethane, Inc.
- ITEM 16: Resolution Approving Change Order No. 1 for the WRA West Des Moines Outfall Sheetpile Repair Project in the Amount of \$142,950.00

**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
  - F. Treasurer’s Report as of September 30, 2019
  - G. Bank Qualification Allocations Calendar Year 2020

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

**HEARINGS**

- ITEM 18: WRA Sugar Creek Sponsored Project Improvements - Phase 1
  - A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer’s Estimate on WRA Sugar Creek Sponsored Project Improvements – Phase 1; Receive and File Bids

**APPROVING**

- ITEM 19: Resolution to Elect WRA Board Officers, Designate WRA Executive Committee Members and Elect a WRA Executive Committee Member
- ITEM 20: Resolution Setting Date of Public Hearing on the Proposed WRA Budget for Fiscal Year 2021 and the Amended Budget for Fiscal Year 2020 for 1:30 PM, February 18, 2020 at the Metropolitan Planning Organization, 420 Watson Powell Jr. Way, Suite 200, Des Moines, Iowa
- ITEM 21: Resolution Approving the Form of Supplement to WRA Agreement Admitting the City of Grimes as a Participating Community of the WRA, and Directing its Submission to the City of Grimes for Consideration

**OTHER ITEMS**

- ITEM 22: Preliminary Information on WRA Budget for Fiscal Year 2020-2021
- ITEM 23: Other Business
- ITEM 24: 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 Regular Meeting Scheduled for\*\*\***

**1:30 PM, Tuesday, February 18, 2020**

**Burnham Conference Room, Des Moines Area Metropolitan Planning Organization (MPO)  
420 Watson Powell Jr. Way, Suite #200, Des Moines, IA 50309**