

NOTICE OF MEETING

DES MOINES WASTEWATER RECLAMATION AUTHORITY TECHNICAL COMMITTEE

Des Moines Wastewater Reclamation Facility
3000 Vandalia Road
Des Moines, Iowa

February 8, 2022
1:30 p.m.

AGENDA

- ITEM 1: Call to Order
- ITEM 2: Roll Call
- ITEM 3: Minutes for the December 14, 2021 meeting - Approval
- ITEM 4: Minutes for the January 11, 2022 meeting - Approval
- ITEM 5: WRA Southern Tier Interceptor, Phase 10, Segment 24 – Contract Recommendation
- ITEM 6: WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 3 – Contract Recommendation
- ITEM 7: Professional Services Agreement for the WRA Treatment Facility Plan Update – 2024 with HDR Engineering, Inc., in an Amount Not to Exceed \$504,900.00 - Recommendation
- ITEM 8: Supplemental Agreement No. 1 to the Professional Services Agreement for the WRF Digester No. 3 Structural Evaluation with HDR Engineering, Inc., in an Amount Not to Exceed \$106,706.00 - Recommendation
- ITEM 9: WRA Fiscal Year 2023 Capital Improvements Program and WRA Fiscal Year 2023 Operation & Maintenance Budget Summary - Discussion/Recommendation
- ITEM 10: Industrial Waste Ordinance – Information
- ITEM 11: Contract Status Update – Information
- ITEM 12: Other Business
- ITEM 13: Adjourn