

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, May 17, 2022 @ 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 April 19, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the April 12, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the May 10, 2022, meeting of the WRA Technical Committee - Action/Receive & File

**APPROVING**

- ITEM 9: Resolution Approving WRA Schedule of Bills for April 2022
- ITEM 10: Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the Des Moines Metropolitan Wastewater Reclamation Authority for Certain Original Expenditures Paid in Connection with Proposed Project
- ITEM 11: Resolution Authorizing the Redemption of Outstanding Sewer Revenue Bonds, Taxable Series 2018D-2, of the Des Moines Metropolitan Wastewater Reclamation Authority, State of Iowa, Dated December 7, 2018 (as Amended November 13, 2020), and Directing Notice be Given

- ITEM 12: Resolution Approving and Accepting the Purchase of Super Fast Solidifier from Eco Solutions, Inc. at an Estimated Total Cost of \$90,000.00
- ITEM 13: Resolution Approving and Authorizing Execution of an Agreement for Private Crossing with BNSF Railway Company, Norfolk Southern Railway Company, and the Des Moines Metropolitan Wastewater Reclamation Authority for the WRF Site Access and Security Improvements

### **PUBLIC IMPROVEMENT**

- ITEM 14: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 2 to the Professional Services Agreement with HR Green, Inc. for Construction Phase Services for the WRA Birdland Pump Station Improvements in an Amount Not to Exceed \$1,222,000.00
- ITEM 15: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. for Construction Phase Services for the WRA Sewer Lining- Phase 2 in an Amount Not to Exceed \$302,700.00
- ITEM 16: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with HR Green, Inc. for Construction Phase Services for the WRA SW EQ Basin Mechanical Repairs in an Amount Not to Exceed \$72,200.00

### **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

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### **HEARINGS**

- ITEM 18: Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 1; Receive and File Bids

### **APPROVING**

- ITEM 19: Resolution Approving Amendment to Industrial Waste Ordinance and Directing its Adoption by the Participating Communities

### **OTHER ITEMS**

- ITEM 20: Other Business

ITEM 21: 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, June 21, 2022**

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