

**Des Moines Metropolitan Wastewater Reclamation Authority Board  
Tuesday, July 19, 2022 @ 1:30 P.M.**

**MEETING LOCATION:  
BOARD CONFERENCE ROOM  
METRO WASTE AUTHORITY  
300 EAST LOCUST STREET, SUITE #100  
DES MOINES, IOWA**

**MINUTES**

ITEM 1: Call to Order

Sara Kurovski called the meeting to order at 1:31 p.m.

ITEM 2: Roll Call

**Members in Attendance**

Scott Duer, Altoona  
Michael Schrock, Ankeny\*  
Joe Ruddy, Ankeny  
Angela McKenzie, Bondurant  
Larry Goode, Cumming\*  
Joe Gatto, Des Moines  
Linda Westergaard, Des Moines  
David Selby, Greenfield Plaza/HC  
Jake Anderson, Grimes  
Jim Sanders, Johnston  
Ed Kuhl, Norwalk\*  
Sara Kurovski, Pleasant Hill  
Chelsea Huisman, Polk City  
E.J. Giovannetti, Polk County  
Joe Sassatelli, USSD  
John Garvey, UWSSD  
Brad Deets, Waukee  
Jody Smith, West Des Moines  
Tom Hadden, West Des Moines

**Others in Attendance**

Scott Hutchens, Operating Contractor  
James Beck, Operating Contractor  
Lisa Etnyre, Operating Contractor  
Ben Warren, Operation Contractor  
Roxane Vaughan, Operating Contractor  
Kathy Vanderpool, Operating Contractor  
Larry Hare, Operating Contractor  
Nick Schaul, City of Des Moines  
Vern Willey, Altoona  
Teresa Rotschafer, Johnston  
Tim Stiles, West Des Moines  
Matt Stoffel, PFM  
Steven Wewers, PFM  
Sara Wendler, Brick Gentry  
Eric Boehlert, Ahlers & Cooney

Elizabeth Burnett, Ahlers & Cooney

\*Participated in the meeting via electronic means due to the fact that it was impractical or impossible to participate in the meeting in person due to health reasons or proximity to meeting location

ITEM 3: Approving Agenda, as Presented and/or as Amended

**Jody Smith made a motion to approve the agenda as presented and/or as amended. Tom Hadden seconded that motion. The motion carried.**

ITEM 4: Public Comment

None

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ITEM 5: APPROVING CONSENT AGENDA – Items 5 through 15:

**Jody Smith made a motion to approve Items 5 through 15. Joe Gatto seconded that motion. The motion carried with a vote of 19-0. Members voted yea: Duer, Schrock, Ruddy, McKenzie, Goode, Gatto, Westergaard, Selby, Anderson, Sanders, Kuhl, Kurovski, Huisman, Giovannetti, Sassatelli, Garvey, Deets, Smith and Hadden. Members voted nay: none**

ITEM 6: Consideration of the Minutes of the June 21, 2022, meeting of the WRA Board - Action for Approval

ITEM 7: Receipt of the Minutes of the July 8, 2022, meeting of the WRA Organizational Assessment Committee - Action/Receive & File

**LAND/PROPERTY TRANSACTIONS**

ITEM 8: Resolution Accepting License Agreement for Conservation for the WRA Four Mile Creek Stabilization – South of University Sponsored Project

**APPROVING**

ITEM 9: Resolution Approving WRA Schedule of Bills for June 2022

ITEM 10: Resolution Approving and Accepting the Purchase of Miscellaneous Industrial Supplies and Equipment from W.W. Grainger Industrial Supply, Inc. at an Estimated Annual Cost of \$225,000.00, and Approving Use of Omina Partners Contract No. 192163, and Authorizing Negotiation and Execution of Supplemental Agreement with W.W. Grainger, Inc.

ITEM 11: Resolution Approving and Accepting the Purchase of Miscellaneous Industrial Supplies and Equipment from Fastenal Company at an Estimated Annual Cost of \$60,000.00 per State of Iowa Contract 18299A

ITEM 12: Resolution Approving and Accepting the Purchase of Standby Power System Maintenance Services from Cummins, Inc. at an Estimated Annual Cost of \$75,000.00, and Approving Use of State of Iowa Contract No. 21233A, and

Authorizing Negotiation and Execution of Supplemental Agreement with Cummins, Inc.

ITEM 13: Resolution Approving and Accepting the Purchase of Liquid Chlorine from DPC Industries, Inc. at an Additional Estimated Annual Cost of \$47,150.00

ITEM 14: Resolution Authorizing the WRA Director to Negotiate and Execute a Programmatic Agreement Among the Iowa Department of Natural Resources, U.S. Army Corps of Engineers, Iowa State Historical Preservation Office, Iowa Office of the State Archaeologist, and Des Moines Metropolitan Wastewater Reclamation Authority Regarding the Construction of the WRA Ingersoll Run Outlet Sewer

### **WRA DIRECTOR COMMUNICATIONS & REPORTS**

ITEM 15: 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 \* \* \* \* \* \* \* \* \* \* \*

### **HEARINGS**

ITEM 16: Resolution Holding Hearing for Approval of Documents for Conveyance of Excess WRA-Owned Property Located North of Broadway Avenue Along Fourmile Creek to Polk County, Iowa for the Use and Benefit of the Polk County Conservation Board

Scott Hutchens noted that there are two small parcels that were acquired by the WRA for the SRF Sponsored Project that Polk County Conservation is interested in acquiring. Now that the SRF Sponsored Project is complete, the WRA does not have a need for owning the properties and is agreeable to conveying them to Polk County Conservation for the use and benefit of the Polk County Conservation Board at no cost, subject to the condition that the Property will revert back to the WRA in the event that the Polk County Conservation Board ceases to exist or loses its eligibility status as a public entity or qualified conservation organization and further subject to the reservation of a Permanent Conservation Easement as required by the SRF Sponsored Project program, both of which will be included in the Quit Claim Deed from the WRA to Polk County Conservation Board.

**Tom Hadden made a motion to approve. Joe Gatto seconded that motion. The motion carried with a vote of 18-1. Members voted yea: Duer, Schrock, Ruddy, McKenzie, Goode, Gatto, Westergaard, Selby, Anderson, Sanders, Kuhl, Kurovski, Huisman, Sassatelli, Garvey, Deets, Smith and Hadden. Members voted nay: Giovannetti**

### **OTHER ITEMS**

ITEM 17: Other Business

Scott Hutchens stated that the motor for the renewable natural gas system is back up and running. The hauled waste ordinance information has been emailed to all mayors and city managers and he let the members know that if there are any questions Staff would be happy to help. He also noted that the Segment 1 Ingersoll Run project will be brought back to next month's board meeting for authorization to rebid.

ITEM 18: 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, August 16, 2022**

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