

NOTICE OF MEETING

DES MOINES WASTEWATER RECLAMATION AUTHORITY TECHNICAL COMMITTEE

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

January 9, 2024
1:30 p.m.

AGENDA

- ITEM 1: Call to Order
- ITEM 2: Roll Call
- ITEM 3: Minutes for the December 12, 2023 meeting - Approval
- ITEM 4: WRA 2023 Community Populations – Approval
- ITEM 5: WRA Sewer Lining – Phase 3 – Contract Recommendation
- ITEM 6: WRA Ingersoll Run Outlet, Phase 28, Segment 2 – Contract Recommendation
- ITEM 7: Supplemental Agreement No. 1 to the Professional Services Agreement for the WRA Sewer Lining – Phase 3 with Snyder & Associates, Inc. in the Amount Not to Exceed \$710,000.00 - Recommendation
- ITEM 8: Supplemental Agreement No. 3 to the Professional Services Agreement for the WRF Site Security and Access Improvements with HDR Engineering, Inc. in the Amount Not to Exceed \$999,260.00 - Recommendation
- ITEM 9: WRA Fiscal Year 2025 Capital Improvement Plan – Information
- ITEM 11: Industrial Waste Ordinance – Information
- ITEM 12: Contract Status Update – Information
- ITEM 13: Other Business
- ITEM 14: Adjourn