

## **NOTICE OF MEETING**

### **DES MOINES WASTEWATER RECLAMATION AUTHORITY TECHNICAL COMMITTEE**

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

February 13, 2024  
1:30 p.m.

### **AGENDA**

- ITEM 1: Call to Order
- ITEM 2: Roll Call
- ITEM 3: Minutes for the January 9, 2024 meeting - Approval
- ITEM 4: WRA Flowmeter Improvements 2023 - Recommendation
- ITEM 5: Change Order No. 2 for the WRF Final Clarifier Improvements – Phase 2 Project in the Amount of \$163,570.00 - Recommendation
- ITEM 6: WRA Fiscal Year 2025 Capital Improvements Program and WRA Fiscal Year 2025 Operation & Maintenance Budget Summary - Discussion/Recommendation
- ITEM 7: Industrial Waste Ordinance – Information
- ITEM 8: Contract Status Update – Information
- ITEM 9: Other Business
- ITEM 10: Adjourn