

## **NOTICE OF MEETING**

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

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

February 14, 2023  
1:30 p.m.

### **AGENDA**

- ITEM 1: Call to Order
- ITEM 2: Roll Call
- ITEM 3: Minutes for the January 10, 2023 meeting - Approval
- ITEM 4: Chapter 28E Agreement Between the Cities of Waukee, Urbandale, and Clive, the Urbandale Sanitary Sewer District, and the WRA for the Financing, Design, and Construction of the Waukee NE Outfall Sewer and Transfer of the Clive/District Trunk Sewer to the WRA - Recommendation
- ITEM 5: WRA Fiscal Year 2023 Capital Improvements Program and WRA Fiscal Year 2023 Operation & Maintenance Budget Summary - Discussion/Recommendation
- ITEM 6: Industrial Waste Ordinance – Information
- ITEM 7: Contract Status Update – Information
- ITEM 8: Other Business
- ITEM 9: Adjourn