

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, April 20, 2021 @ 1:30 P.M.**

**MEETING LOCATION:**  
**ADMINISTRATION BUILDING**  
**WASTEWATER RECLAMATION FACILITY**  
**3000 VANDALIA ROAD**  
**DES MOINES, IOWA**

*Iowa Code Section 21.4 requires that each Des Moines Metropolitan Wastewater Reclamation Authority meeting shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given Section One of the Governor's April 2, 2021 Proclamation strongly encouraging vulnerable Iowans to limit participation in gatherings of any size and any purpose during the COVID19 outbreak and further given Section 106 the Governor's April 6, 2021 Proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the Des Moines Metropolitan Wastewater Reclamation Authority has determined that a meeting at a physical place is impossible or impracticable and all Board meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the WRA's normal course of business.*

*The Des Moines Metropolitan Wastewater Reclamation Authority Board will be participating via the information provided below:*

**The public can participate by using the information below**  
**REMOTE PARTICIPATION INFORMATION**

Please click this URL to join  
<https://dmmwra.webex.com/dmmwra/j.php?MTID=m675da5bfa39e7397bb772112c10d61a1>  
Meeting Number: 177 565 0249  
**or**  
Dial: +1 (855) 749-4750  
Meeting Number: 177 565 0249

**AGENDA**

- ITEM 1: Call to Order
- ITEM 2: Roll Call
- ITEM 3: Approving Agenda, as Presented and/or as Amended
- ITEM 4: Public Comment

\* \* \* \* \*

**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 16:
- ITEM 6: Consideration of the Minutes of the March 16, 2021, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the March 9, 2021, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the April 13, 2021, meeting of the WRA Technical Committee - Action/Receive & File

**APPROVING**

- ITEM 9: Resolution Approving WRA Schedule of Bills for March 2021
- ITEM 10: Resolution Approving and Accepting the Purchase of an Aluminum Service Body from Truck Equipment Co. at a Total Cost of \$51,247.00
- ITEM 11: Resolution Approving Transfer of Representation of the WRA on Issues Arising Under the Clean Water Act
- ITEM 12: Resolution Approving the Radio Communications Consultant Services Agreement Between the Des Moines Metropolitan Wastewater Reclamation Authority and Federal Engineering, Inc. at a Total Cost of \$61,549.00
- ITEM 13: Resolution Accepting Early Payment of Surcharges Through Fiscal Year 2025 from Cumming and Direction to Credit the Payment in Accordance with the Second Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority

**PUBLIC IMPROVEMENT**

- ITEM 14: Resolution Accepting Completed Construction and Approving Final Payment for WRA Four Mile Creek Improvements – North of Euclid, RW Excavating Solutions, LC
- ITEM 15: Resolution Accepting Completed Construction and Approving Final Payment for WRA Eastside Interceptor, Phase 27, Segment 3, S.M. Hentges & Sons, Inc.

**WRA DIRECTOR COMMUNICATIONS & REPORTS**

- ITEM 16: 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
  - F. WRA Treasurer’s Report for December 31, 2020

\* \* \* \* \* END CONSENT AGENDA \* \* \* \* \*

**HEARINGS**

- ITEM 17: Resolution Regarding Public Hearing to Review Anticipated Environmental Impact of the WRA Ingersoll Run Outlet Sewer Project

ITEM 18: WRF Digester Heat Exchanger Improvements

- A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Digester Heat Exchanger Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as AJ Allen Mechanical Contractors, Inc., Mark W. Allen, President, \$855,958.00
- B. Resolution Approving Contract and Bond on WRF Digester Heat Exchanger Improvements, \$855,958.00

**OTHER ITEMS**

ITEM 19: Other Business

ITEM 20: 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, May 18, 2021**

**Administration Building, Wastewater Reclamation Facility**  
**3000 Vandalia Road, Des Moines, IA 50317**