

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, June 20, 2023 @ 1:30 P.M.

MEETING LOCATION:
BURNHAM CONFERENCE ROOM
DES MOINES METROPOLITAN PLANNING ORGANIZATION
420 WATSON POWELL JR. WAY, SUITE #200
DES MOINES, IOWA

AGENDA

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

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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 25:
- ITEM 6: Consideration of the Minutes of the May 16, 2023 meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the June 1, 2023, meeting of the WRA Finance Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the June 12, 2023, meeting of the WRA Insurance Subcommittee - Action/Receive & File

APPROVING

- ITEM 9: Resolution Approving WRA Schedule of Bills for May 2023
- ITEM 10: Resolution Approving Increase in Authorized Amount for Gary Cohen Environmental Firm for Representation of the WRA on Issues Arising Under the Clean Water Act
- ITEM 11: Resolution Approving and Accepting the Purchase of Vaughan and Hydromatic Pump Repair Parts and Services from Allied Systems, Inc. at an Estimated Annual Cost of \$110,000.00
- ITEM 12: Resolution Approving and Accepting the Purchase of Flygt Pump Repair Parts and Services from Electric Pump at an Estimated Annual Cost of \$215,000.00
- ITEM 13: Resolution Approving the Purchase of Miscellaneous Industrial Supplies and Equipment from W.W. Grainger, Inc. at an Estimated Annual Cost of \$200,000.00, and Approving Use of Omnia Partners Contract No. 192163, and Utilizing Supplemental Agreement J22-387-WRA with W.W. Grainger, Inc.
- ITEM 14: Resolution Approving and Accepting the Purchase of Allen Bradley Repair Parts from Van Meter Industrial at a Total Estimated Annual Cost of \$100,000.00

- ITEM 15: Resolution Approving and Accepting the Purchase of Ag Chem TerraGator Repair Parts and Services from Ziegler, Inc. at an Estimated Annual Cost of \$120,000.00

- ITEM 16: Resolution Accepting Proposal of and Approving Contract with Alive Telecom for Radio Communications System Coverage Enhancements at a Total Cost of \$699,574.00 and Annual Maintenance Agreement of \$13,355.00

- ITEM 17: Resolution Approving and Authorizing Acceptance of WRA Legal Counsel Engagement Letter from Dickinson, Mackaman, Tyler & Hagan P.C.

- ITEM 18: Resolution Approving the First Amendment to the Des Moines Metropolitan Wastewater Reclamation Authority Insurance Agent/Broker Services Contract 2020

- ITEM 19: Consent to Assignment and Assumption of Contract for Insurance Agent/Broker Services

- ITEM 20: Resolution Setting Date of Public Hearing and Approving Publication of Notice of Hearing to Review an Application for a State Revolving Fund (SRF) Loan and the Anticipated Environmental Impact of the WRA Southern Tier Interceptor, Phase 10, Segment 23 Project

- ITEM 21: Resolution Accepting Offer of Principal Forgiveness Award in the Amount of \$1,000,000 on Sewer Revenue Bonds, Series 2022 D and Authorizing the WRA Director to Execute Clean Water State Revolving (SRF) Additional Subsidy (Principal Forgiveness) Award Terms and Conditions

- ITEM 22: Resolution Accepting Offer of Principal Forgiveness Award in the Amount of \$1,000,000 on Sewer Revenue Bonds, Series 2022 B and Authorizing the WRA Director to Execute Clean Water State Revolving (SRF) Additional Subsidy (Principal Forgiveness) Award Terms and Conditions

- ITEM 23: Resolution Accepting Offer of Principal Forgiveness Award in the Amount of \$1,000,000 on Sewer Revenue Bonds, Series 2022 C and Authorizing the WRA Director to Execute Clean Water State Revolving (SRF) Additional Subsidy (Principal Forgiveness) Award Terms and Conditions

- ITEM 24: Resolution Approving \$225,000.00 of Additional Funds for the Purchase of Ferrous Chloride from Kemira Water Solutions, for a Total Estimated Annual Cost of \$800,000.00

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 25: 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 March 31, 2023

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

HEARINGS

- ITEM 26: Authorization to Proceed with Acquisition of the Necessary Property Interests for the WRA Treatment Facility Plan Improvements Project by Gift, Negotiation, or Eminent Domain

- ITEM 27: Resolution Regarding Public Hearing to Review Anticipated Environmental Impact of the WRA Sewer Lining – Phase 3 Project

APPROVING

ITEM 28: Resolution Approving the Procurement of and Authorizing Payment for Insurance Policies and Coverages Recommended for the July 1, 2023 Insurance Renewal Including Continuation of the Iowa Communities Assurance Pool Property Coverage

OTHER ITEMS

ITEM 29: Other Business

ITEM 30: 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, July 18, 2023

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