

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, July 19, 2022 @ 1:30 P.M.

MEETING LOCATION:
BOARD CONFERENCE ROOM
METRO WASTE AUTHORITY
300 EAST LOCUST STREET, SUITE #100
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

* * * * *

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 15:
- ITEM 6: Consideration of the Minutes of the June 21, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the July 8, 2022, meeting of the WRA Organizational Assessment Committee - Action/Receive & File

LAND/PROPERTY TRANSACTIONS

- ITEM 8: Resolution Accepting License Agreement for Conservation for the WRA Four Mile Creek Stabilization – South of University Sponsored Project

APPROVING

- ITEM 9: Resolution Approving WRA Schedule of Bills for June 2022
- ITEM 10: Resolution Approving and Accepting the Purchase of Miscellaneous Industrial Supplies and Equipment from W.W. Grainger Industrial Supply, Inc. at an Estimated Annual Cost of \$225,000.00, and Approving Use of Omina Partners Contract No. 192163, and Authorizing Negotiation and Execution of Supplemental Agreement with W.W. Grainger, Inc.
- ITEM 11: Resolution Approving and Accepting the Purchase of Miscellaneous Industrial Supplies and Equipment from Fastenal Company at an Estimated Annual Cost of \$60,000.00 per State of Iowa Contract 18299A

- ITEM 12: Resolution Approving and Accepting the Purchase of Standby Power System Maintenance Services from Cummins, Inc. at an Estimated Annual Cost of \$75,000.00, and Approving Use of State of Iowa Contract No. 21233A, and Authorizing Negotiation and Execution of Supplemental Agreement with Cummins, Inc.
- ITEM 13: Resolution Approving and Accepting the Purchase of Liquid Chlorine from DPC Industries, Inc. at an Additional Estimated Annual Cost of \$47,150.00
- ITEM 14: Resolution Authorizing the WRA Director to Negotiate and Execute a Programmatic Agreement Among the Iowa Department of Natural Resources, U.S. Army Corps of Engineers, Iowa State Historical Preservation Office, Iowa Office of the State Archaeologist, and Des Moines Metropolitan Wastewater Reclamation Authority Regarding the Construction of the WRA Ingersoll Run Outlet Sewer

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 15: 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

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

HEARINGS

- ITEM 16: Resolution Holding Hearing for Approval of Documents for Conveyance of Excess WRA-Owned Property Located North of Broadway Avenue Along Fourmile Creek to Polk County, Iowa for the Use and Benefit of the Polk County Conservation Board

OTHER ITEMS

- ITEM 17: Other Business
- ITEM 18: 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, August 16, 2022

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