

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, August 15, 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 12:
- ITEM 6: Consideration of the Minutes of the July 18, 2023 meeting of the WRA Board - Action for Approval

APPROVING

- ITEM 7: Resolution Approving WRA Schedule of Bills for July 2023
- ITEM 8: Resolution Approving and Authorizing Acceptance of WRA Legal Counsel Engagement Letter from Brick Gentry P.C. to Represent the WRA in Property Acquisition Matters
- ITEM 9: Resolution Approving and Authorizing an Amendment to Loan and Disbursement Agreement by and Between the Des Moines Metropolitan Wastewater Reclamation Authority and the Iowa Finance Authority, and Authorizing and Providing for the Reissuance of the \$14,057,000 Sewer Revenue Bonds, Series 2012C (Rate Reset C0452R)
- ITEM 10: Resolution Approving and Authorizing an Amendment to Loan and Disbursement Agreement by and Between the Des Moines Metropolitan Wastewater Reclamation Authority and the Iowa Finance Authority, and Authorizing and Providing for the Reissuance of the \$5,272,000 Sewer Revenue Bonds, Series 2012D (Rate Reset C0453R)

PUBLIC IMPROVEMENT

- ITEM 11: Resolution Accepting Completed Construction and Approving Final Payment for WRA Sewer Lining – Phase 2, Ace Pipe Cleaning, Inc.

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 12: 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 * * * * *

HEARING

- ITEM 13: Resolution Regarding Public Hearing to Review Anticipated Environmental Impact of the WRA Southern Tier Interceptor, Phase 10, Segment 23 Project

OTHER ITEMS

- ITEM 14: Other Business
- ITEM 15: 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, September 19, 2023

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