

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, September 19, 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 15:
- ITEM 6: Receipt of the Minutes of the May 9, 2023, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 7: Consideration of the Minutes of the August 15, 2023, meeting of the WRA Board - Action for Approval
- ITEM 8: Receipt of the Draft Minutes of the September 12, 2023, meeting of the WRA Technical Committee - Action/Receive & File

**LAND/PROPERTY TRANSACTIONS**

- ITEM 9: Resolution Establishing Fair Market Value of Property Interests for the WRA Treatment Facility Plan Improvements Project

**APPROVING**

- ITEM 10: Resolution Approving WRA Schedule of Bills for August 2023

**PUBLIC IMPROVEMENT**

- ITEM 11: Resolution Accepting Completed Construction and Approving Final Payment for WRF Primary Sludge Piping Replacement – 2021, Shank Constructors, Inc.
- ITEM 12: Resolution Accepting Completed Construction and Approving Final Payment for WRA Sugar Creek Sponsored Project Improvements – Phase 1, RW Excavating Solutions, LC
- ITEM 13: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with CDM Smith, Inc. for Construction Phase

Services Associated with the WRF Fuel System Improvements in an Additional Amount Not to Exceed \$65,020.00

ITEM 14: Resolution Ordering Construction of WRF Site Security and Access Improvements and Fixing a Date for Receiving of Bids on October 31, 2023 and Public Hearing on November 21, 2023, Engineer’s Estimate is \$9,672,000.00

**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
  - F. Des Moines Metro WRA Audit Request
  - G. WRA Treasurer’s Report for June 30, 2023

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

**OTHER ITEMS**

ITEM 16: Other Business

ITEM 17: 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, October 17, 2023**

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