

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, October 17, 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 13:
- ITEM 6: Receipt of the Minutes of the September 12, 2023, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 7: Consideration of the Minutes of the September 19, 2023, meeting of the WRA Board - Action for Approval
- ITEM 8: Receipt of the Draft Minutes of the October 10, 2023, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 9: Resolution Approving WRA Schedule of Bills for September 2023
- ITEM 10: Resolution Approving and Authorizing Execution of Dickinson Law Firm Conflict Waiver Related to WRA Treatment Facility Plan Improvements Real Estate Acquisition

PUBLIC IMPROVEMENT

- ITEM 11: Resolution Ordering Construction of WRF Buildings 05 and 90 Roof Replacements and Fixing a Date for Receiving of Bids on November 7, 2023 and Public Hearing on November 21, 2023; Engineer’s Estimate is \$360,000.00
- ITEM 12: Resolution Approving Change Order No. 3 for the WRA Ingersol Run Outlet, Phase 28, Segment 1 Project in the Amount of \$234,298.53

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 13: 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 * * * * *

OTHER ITEMS

ITEM 14: Selection of Nominating Committee

ITEM 15: Other Business

ITEM 16: 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, November 21, 2023

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