

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, November 21, 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 21:
- ITEM 6: Receipt of the Minutes of the October 10, 2023, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 7: Consideration of the Minutes of the October 17, 2023, meeting of the WRA Board - Action for Approval
- ITEM 8: Receipt of the Minutes of the October 17, 2023, meeting of the WRA Finance Committee - Action/Receive & File
- ITEM 9: Receipt of the Minutes of the November 9, 2023, meeting of the WRA Organizational Assessment Committee - Action/Receive & File
- ITEM 10: Receipt of the Draft Minutes of the November 14, 2023, meeting of the WRA Technical Committee - Action/Receive & File

**LAND/PROPERTY TRANSACTIONS**

- ITEM 11: Resolution Establishing Fair Market Value of Property Interests for the WRA Treatment Facility Plan Improvements Project
- ITEM 12: Resolution Accepting Permanent Easements for the WRA Sewer Lining – Phase 3 Project

**APPROVING**

- ITEM 13: Resolution Approving WRA Schedule of Bills for October 2023
- ITEM 14: Resolution Approving 2024 WRA Board Meeting Dates

- ITEM 15: Resolution Approving and Accepting the Purchase of Four (4) Replacement Vehicles from Stiver’s Ford at a Total Cost of \$331,555.00
- ITEM 16: Series Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$2,450,000 Sewer Revenue Bonds, Subordinate Series 2023B, by the Des Moines Metropolitan Wastewater Reclamation Authority Under the Provisions of Chapter 28F of the Code of Iowa, Providing for a Method of Payment Thereof, Approving an Interim Loan and Disbursement Agreement, and Other Related Matters

**PUBLIC IMPROVEMENT**

- ITEM 17: WRA Ingersoll Run Outlet, Phase 28, Segment 2
  - A. Resolution Approving Design Flow for the WRA Ingersoll Outlet, Phase 28, Segment 2
  - B. Resolution Ordering Construction of WRA Ingersoll Outlet, Phase 28, Segment 2 and Fixing a Date for Receiving of Bids on December 19, 2023 and Public Hearing on January 16, 2024, Engineer’s Estimate is \$14,200,000.00
- ITEM 18: Resolution Ordering Construction of WRA Sewer Lining – Phase 3 and Fixing a Date for Receiving of Bids on December 19, 2023 and Public Hearing on January 16, 2024; Engineer’s Estimate is \$18,963,955.00
- ITEM 19: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. for Additional Design Phase Services for the WRA Sugar Creek Sponsored Project Improvements – Phase 2 in an Amount Not to Exceed \$20,000.00
- ITEM 20: Resolution Accepting Completed Construction and Approving Final Payment for WRF Aeration Basin Sensor Improvements, Baker Mechanical, Inc. DBA Baker Group

**WRA DIRECTOR COMMUNICATIONS & REPORTS**

- ITEM 21: 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 September 30, 2023
  - G. Community Representatives and Population Information Requested

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

**HEARINGS**

- ITEM 22: WRF Buildings 05 and 90 Roof Replacements
  - A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Buildings 05 and 90 Roof Replacements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Academy Roofing & Sheet Metal of the Midwest, Inc. DBA Academy Roofing & Sheet Metal Co., Brian Krumm, President, \$341,700.00

- B. Resolution Approving Contract and Bond on WRF Buildings 05 & 90 Roof Replacements, \$341,700.00

ITEM 23: WRF Site Security and Access Improvements

- A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Site Security and Access Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Elder Corporation, Jared R. Elder II, President, \$10,985,415.00
- B. Resolution Approving Contract and Bond on WRF Site Security and Access Improvements, \$10,985,415.00

**OTHER ITEMS**

ITEM 24: Other Business

ITEM 25: 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, December 19, 2023**

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