

DES MOINES WASTEWATER RECLAMATION AUTHORITY
LEGAL PROPOSALS REVIEW SUBCOMMITTEE
&
EXECUTIVE COMMITTEE

Friday, April 28, 2023 @ 1:00 PM

**MEETING LOCATION:
BURNHAM CONFERENCE ROOM
DES MOINES METROPOLITAN PLANNING ORGANIZATION
420 WATSON POWELL JR. WAY, SUITE #200
DES MOINES, IOWA**

MINUTES

Committee Members in Attendance

Michael McCoy, Clive
Sara Kurovski, Pleasant Hill
Chelsea Huisman, Polk City
EJ Giovannetti, Polk County
Jody Smith, West Des Moines

Others in Attendance

Scott Hutchens, Operating Contractor
James Beck, Operating Contractor
Lisa Etnyre, Operating Contractor
Jeffrey Lester, Operating Contractor

1. Call to Order
2. Review the WRA Legal Proposals Received and Determine Which Firms to Interview if Interviews are Deemed Necessary – Discussion and Recommendation

Four proposals were received for WRA Legal Services, and the Committee discussed the proposals received. Of the four firms that submitted proposals, the Committee elected to interview two of them. The Committee requested that Staff organize interviews with Brick Gentry and Dickinson Law at the Metro Waste Authority on Tuesday, May 2, 2023.

3. Other Business

None
4. Adjourn

The meeting was adjourned at 2:00 PM.