

**Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, May 17, 2022 @ 1:30 P.M.**

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

MINUTES

ITEM 1: Call to Order

Sara Kurovski called the meeting to order at 1:30 p.m.

ITEM 2: Roll Call

Members in Attendance

Scott Duer, Altoona
Michael Schrock, Ankeny
Joe Ruddy, Ankeny
Angela McKenzie, Bondurant*
Michael McCoy, Clive
Frank Cownie, Des Moines
Joe Gatto, Des Moines
Linda Westergaard, Des Moines
Ed Kuhl, Norwalk*
Sara Kurovski, Pleasant Hill
Chelsea Huisman, Polk City
E.J. Giovannetti, Polk County
Joe Sassatelli, USSD
John Garvey, UWHSD*
Tom Hadden, West Des Moines

Others in Attendance

Scott Hutchens, Operating Contractor
James Beck, Operating Contractor
Lisa Etnyre, Operating Contractor
Ben Warren, Operation Contractor
Roxane Vaughan, Operating Contractor
Kathy Vanderpool, Operating Contractor
Melissa Schlickbernd, Operating Contractor
AJ Montefusco, Operating Contractor
Larry Hare, Operating Contractor
Kyle Wilson, Operating Contractor
Jonathan Gano, Operating Contractor
Glenna Frank, Operating Contractor
Vern Willey, Altoona
Bob Veenstra, Veenstra & Kimm
Matt Stoffel, PFM
Eric Boehlert, Ahlers & Cooney
Elizabeth Burnett, Ahlers & Cooney
Sara Wendler, Brick Gentry
Brian Bakke, HDR Engineering

Joe Frankl, HR Green

*Participated in the meeting via electronic means due to the fact that it was impractical or impossible to participate in the meeting in person due to health reasons or proximity to meeting location

ITEM 3: Approving Agenda, as Presented and/or as Amended

Joe Gatto made a motion to approve the agenda as presented and/or as amended. Tom Hadden seconded that motion. The motion carried.

ITEM 4: Public Comment

None

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ITEM 5: APPROVING CONSENT AGENDA – Items 5 through 17:

Joe Gatto made a motion to approve Items 5 through 17. Scott Duer seconded that motion. The motion carried with a vote of 14-0. Members voted yea: Duer, Schrock, Ruddy, McKenzie, McCoy, Gatto, Westergaard, Kuhl, Kurovski, Huisman, Giovannetti, Sassatelli, Garvey, and Hadden. Members voted nay: none

ITEM 6: Consideration of the Minutes of the April 19, 2022, meeting of the WRA Board - Action for Approval

ITEM 7: Receipt of the Minutes of the April 12, 2022, meeting of the WRA Technical Committee - Action/Receive & File

ITEM 8: Receipt of the Draft Minutes of the May 10, 2022, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

ITEM 9: Resolution Approving WRA Schedule of Bills for April 2022

ITEM 10: Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the Des Moines Metropolitan Wastewater Reclamation Authority for Certain Original Expenditures Paid in Connection with Proposed Project

ITEM 11: Resolution Authorizing the Redemption of Outstanding Sewer Revenue Bonds, Taxable Series 2018D-2, of the Des Moines Metropolitan Wastewater Reclamation Authority, State of Iowa, Dated December 7, 2018 (as Amended November 13, 2020), and Directing Notice be Given

ITEM 12: Resolution Approving and Accepting the Purchase of Super Fast Solidifier from Eco Solutions, Inc. at an Estimated Total Cost of \$90,000.00

ITEM 13: Resolution Approving and Authorizing Execution of an Agreement for Private Crossing with BNSF Railway Company, Norfolk Southern Railway Company, and the Des Moines Metropolitan Wastewater Reclamation Authority for the WRF Site Access and Security Improvements

PUBLIC IMPROVEMENT

- ITEM 14: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 2 to the Professional Services Agreement with HR Green, Inc. for Construction Phase Services for the WRA Birdland Pump Station Improvements in an Amount Not to Exceed \$1,222,000.00
- ITEM 15: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. for Construction Phase Services for the WRA Sewer Lining- Phase 2 in an Amount Not to Exceed \$302,700.00
- ITEM 16: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with HR Green, Inc. for Construction Phase Services for the WRA SW EQ Basin Mechanical Repairs in an Amount Not to Exceed \$72,200.00

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 17: 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

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HEARINGS

- ITEM 18: Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 1; Receive and File Bids

Scott Hutchens noted that bids were received on May 10, 2022 for the sewer project that was identified in the WRA Facility Plan Update – 2012 which is one of the segments of sewer necessary to eliminate a combined sewer overflow location at 22nd and High Street in Des Moines. The low bid received was from S.J. Louis Construction, Inc. (Rockville, MN) in the amount of \$19,499,000.00 which was approximately 51.68% over the engineer's estimate.

There was some discussion among the board members as to why only 2 bids were received. Some of them were also concerned as to why the bids were so much higher than the engineer's estimate.

Frank Cownie made a motion to approve. Joe Sassatelli seconded that motion. The motion carried with a vote of 15-0. Members voted yea: Duer, Schrock, Ruddy, McKenzie, McCoy, Gatto, Cownie, Westergaard, Kuhl, Kurovski, Huisman, Giovannetti, Sassatelli, Garvey, and Hadden. Members voted nay: none

APPROVING

ITEM 19: Resolution Approving Amendment to Industrial Waste Ordinance and Directing its Adoption by the Participating Communities

Tom Hadden made a motion to approve. Michael McCoy seconded that motion. The motion carried with a vote of 15-0. Members voted yea: Duer, Schrock, Ruddy, McKenzie, McCoy, Gatto, Cownie, Westergaard, Kuhl, Kurovski, Huisman, Giovannetti, Sassatelli, Garvey, and Hadden. Members voted nay: none

OTHER ITEMS

ITEM 20: Other Business

Scott Hutchens stated that he had just recently returned from the DMDC Event (Des Moines Partnership, Washington DC) where he was able to meet with some of Iowa's Congressional delegates, administration and their staff to advocate for key issues.

ITEM 21: Adjourn

Frank Cownie made a motion to adjourn. Joe Sassatelli seconded the motion. The motion carried. All in favor. Meeting adjourned at 2:15 p.m.