

**Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, July 18, 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**

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
Doug Elrod, Bondurant*
Michael McCoy, Clive
Larry Goode, Cumming*
Frank Cownie, Des Moines*
Matt Anderson, Des Moines
Joe Gatto, Des Moines
Mike Pogge-Weaver, Johnston
David Lester, Norwalk*
Sara Kurovski, Pleasant Hill
Chelsea Huisman, Polk City
E.J. Giovannetti, Polk County
Paul Drey, USSD
John Garvey, UWSSD
Brad Deets, Waukee
Jody Smith, West Des Moines

Others in Attendance

Scott Hutchens, Operating Contractor
James Beck, Operating Contractor
Lisa Etnyre, Operating Contractor
Ben Warren, Operating Contractor
Roxane Vaughan, Operating Contractor
John Lande, Dickinson Law
Larry Hare, Operating Contractor
Charlie Stevens, Operating Contractor
Joe Brandstatter, City of Des Moines
Brian Bakke, HDR
Matt Stoffel, PFM*
Grant Hyland, Brick Gentry
Marty Kenworthy, Kenworthy Law

*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. Scott Duer seconded that motion. The motion carried.

ITEM 4: Public Comment

None

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ITEM 5: APPROVING CONSENT AGENDA – Items 5 through 10:

Joe Gatto made a motion to approve Items 5 through 10. Scott Duer seconded that motion. The motion carried with a vote of 15-0. Members voted yea: Duer, Schrock, Elrod, McCoy, Goode, Gatto, Anderson, Pogge-Weaver, Kurovski, Huisman, Giovannetti, Drey, Garvey, Deets and Smith. Members voted nay: none

ITEM 6: Consideration of the Minutes of the June 20, 2023 meeting of the WRA Board - Action for Approval

APPROVING

ITEM 7: Resolution Approving WRA Schedule of Bills for June 2023

ITEM 8: Resolution Approving the Purchase of Digital Radios from Motorola Solutions at a Total Cost of \$397,994.81, and Approving Use of State of Iowa Contract #4936-15, and Authorizing Negotiation and Execution of Supplemental Agreement with Motorola Solutions, Inc.

ITEM 9: Resolution Approving and Accepting the Purchase of Allen Bradley ControlLogix and Allen Bradley Ethernet Communication Cards from Van Meter Industrial at a Total Cost of \$230,059.13

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 10: 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 * * * * *

APPROVING

ITEM 11: Closed Session

- (A) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the WRA

Moved by Scott Duer in Open Session to close the Open Session on advice of legal counsel and reconvene in a Closed Session. Joe Gatto seconded that motion. The motion carried with a vote of 16-0. Members voted yea: Duer, Schrock, Elrod,

McCoy, Goode, Cownie (arrived during discussion of this item), Gatto, Anderson, Pogge-Weaver, Kurovski, Huisman, Giovannetti, Drey, Garvey, Deets and Smith. Members voted nay: none

The Open Session closed at 1:33 PM

The Closed Session opened at 1:34 PM

- (B) Closed Session.
- (C) Terminate closed session and reconvene in open session.

The Closed Session ended at 1:40 PM

ITEM 12: Resolution Approving Release and Settlement Agreement with Dean Snyder Construction, Co. & Strand Associates, Inc. D/B/A Fox Strand Related to WRF Grit Removal Improvements Project

Michael Schrock made a motion to approve. Scott Duer seconded the motion. The motion carried with a vote of 16-0. Members voted yea: Duer, Schrock, Elrod, McCoy, Goode, Cownie, Gatto, Anderson, Pogge-Weaver, Kurovski, Huisman, Giovannetti, Drey, Garvey, Deets and Smith. Members voted nay: none

ITEM 13: Resolution Accepting Completed Construction and Approving Final Payment for WRF Grit Removal Improvements, Dean Snyder Construction Co.

Scott Duer made a motion to approve. Michael McCoy seconded the motion. The motion carried with a vote of 17-0. Members voted yea: Duer, Schrock, Elrod, McCoy, Goode, Cownie, Gatto, Anderson, Pogge-Weaver, Lester (arrived during discussion of this item), Kurovski, Huisman, Giovannetti, Drey, Garvey, Deets and Smith. Members voted nay: none

OTHER ITEMS

ITEM 14: Other Business

Scott Hutchens provided a brief update on the WRA Ingersoll Run Outlet, Phase 28, Segment 1 project regarding the 2nd Ave Road closure. He stated that the Des Moines Public Works Facebook page has a video explaining the new Birdland Pump Station. He also stated that the WRA recently received the Schroepfer Innovative Facility Design Medal for the RNG Pipeline Injection Project.

ITEM 15: Adjourn

Scott Duer made a motion to adjourn. Chelsea Huisman seconded the motion. The motion carried. All in favor. Meeting adjourned at 1:45 p.m.