

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, February 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

* * * * *

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 17:
- ITEM 6: Consideration of the Minutes of the January 17, 2023 meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the January 10, 2023, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the January 23, 2023, meeting of the WRA Finance Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the February 14, 2023, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 10: Resolution Approving WRA Schedule of Bills for January 2023
- ITEM 11: Resolution Approving Authority of WRA Director to Procure Goods and Services with an Annual Cost of up to \$100,000
- ITEM 12: Resolution Approving the Updated WRA Policy Regarding the Provision for Procurement of Design and Construction Services for WRA Improvements and the Update WRA Consultant Selection Policy
- ITEM 13: Resolution Approving and Authorizing Supplement to Bond Counsel Engagement Letter from Ahlers & Cooney, PC
- ITEM 14: Resolution Approving and Authorizing Execution of a Chapter 28E Agreement Between the Cities of Waukee, Urbandale, and Clive, the Urbandale Sanitary Sewer District, and the Des Moines Metropolitan Wastewater Reclamation Authority for the Financing,

Design, and Construction of the Waukee NE Outfall Sewer and Transfer of Clive/District Trunk Sewer to the WRA

ITEM 15: Conflict Waiver as to Representation by Dickinson, Mackman, Tyler & Hagen, P.C. of the Board of Water Works Trustees in the Matter of an Agreement Between the Board of Water Works Trustees and Des Moines Metropolitan Wastewater Reclamation Authority Necessary for the WRF Site Entrance and Security Improvements Project

LAND/PROPERTY TRANSACTIONS

ITEM 16: Resolution Accepting Certain Easements for the WRA Sugar Creek Improvements – Phase 2 Project

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
F. Indirect Costs and Direct Costs Paid to Operating Contractor

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

APPROVING

ITEM 18: Resolution Approving and Authorizing Execution of a Professional Services Agreement with Wapsi Valley Archaeology, Inc. for Archaeological Services Associated with the WRA Ingersoll Run Outlet, Phase 28, Segment 1 Project in an Amount Not to Exceed \$2,901,147.44

HEARINGS

ITEM 19: Resolution to Hold Hearing on the Intent to Acquire Agricultural and Other Property for Sanitary Sewer Improvements and Authorize Acquisition of the Necessary Property Interests from Various Property Owners for the WRA Southern Tier Interceptor, Phase 10, Segment 23 by Gift, Negotiation, or Eminent Domain

ITEM 20: Resolution Regarding Public Hearing and Approval of Des Moines Metropolitan Wastewater Reclamation Authority Amended Current Fiscal Budget 2022-2023 and Des Moines Metropolitan Wastewater Reclamation Authority Fiscal Budget 2023-2024

OTHER ITEMS

ITEM 21: Presentation by HDR Engineering, Inc. Regarding the WRA Treatment Facility Plan Update - 2024

ITEM 22: Other Business

ITEM 23: 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, March 21, 2023

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