

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, June 17, 2008 @ 1:30 P.M.**

**METRO WASTE AUTHORITY**  
**300 EAST LOCUST STREET, SUITE 100**  
**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 14:
- ITEM 6: Consideration of Minutes of the May 20, 2008, meeting of the WRA Board - Action for Approval
- ITEM 7: Consideration of Minutes of the May 13, 2008, meeting of the WRA Technical Committee – Action/Receive & File

**LAND/PROPERTY TRANSACTIONS**

- ITEM 8: Resolution Establishing Fair Market Value of Property Interests for the WRA Four Mile Interceptor Sewer Project, Phase 23 Segment 1 Project

**APPROVING**

- ITEM 9: Resolution Approving and Accepting the Bid from Mckenna Truck Center for One Replacement 52,000 GVW Truck Tractor at a Total Cost of \$76,993.00
- ITEM 10: Resolution Authorizing An Agreement Between Ankeny, Polk County, And The WRA Providing For The Connection By Polk County To The Four Mile Interceptor Extension Phase 24, Segment 1 Sewer And For The Transfer Of A Reversionary Interest In The Four Mile Interceptor Extension Phase 24, Segment 1 Sewer Subject To Approval And Execution By Polk County And Ankeny
- ITEM 11: Resolution Approving WRA Transaction Register for May 2008

- ITEM 12: Resolution Approving WRA/WRF Staff Travel Request
- ITEM 13: Resolution Confirming the WRA Management Agency's Adoption of the WRA Insurance and Risk Management Program, Approving the Renewal of Public Officials Liability Insurance Pursuant Thereto, and Authorizing Payment of Insurance Premium

**PUBLIC IMPROVEMENTS**

**WRA DIRECTOR COMMUNICATIONS & REPORTS**

- ITEM 14: Resolution to Receive and File the Following Reports from the WRA Director
  - A. Memo Regarding Emergency Purchase for Repair of Extruder Hydraulic Cylinders

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

**HEARINGS**

- ITEM 15: Public Hearing to Review Anticipated Environmental Impact of the Four Mile Interceptor – Phase 23, Segment 1 Project

**APPROVING**

**OTHER ITEMS**

- ITEM 16: Other Business
- ITEM 17: Adjourn

**The Des Moines Metropolitan Wastewater Reclamation Authority Board Meetings are open to all individuals regardless of disability. Any person with a disability who needs a reasonable accommodation to participate in any Board meeting, please contact the WRA Office at 515-323-8000 or the WRA Board Clerk at 515-323-8031 two business days prior to the Board Meeting.**

**\*\*\*Next Regular Meeting Scheduled for\*\*\***  
**1:30 p.m., Tuesday, July 15, 2008**  
**Location: Conference Room @ Metro Waste Authority**

**\*\*\*Next Steering Committee Meeting Scheduled for\*\*\***  
**11:30 a.m., Tuesday, September 2, 2008**  
**Location: Conference Room @ Metro Waste Authority**