

**Des Moines Metropolitan Wastewater
Reclamation Authority Board**

**SPECIAL BOARD MEETING MINUTES
February 5, 2008**

**METRO WASTE AUTHORITY
300 EAST LOCUST STREET, SUITE 100
DES MOINES, IOWA**

AGENDA

ITEM 1: Call to Order

Jody Smith, Chair, called the February 5, 2008, Special WRA Board Meeting to order at 1:37 p.m.

ITEM 2: Roll Call

WRA Board Representatives/Alternates in Attendance

Tom Hadden, Altoona
Dick Ash, Ankeny
Gary Lorenz, Ankeny
Mark Arentsen, Bondurant
Ronni Begleiter, Clive
Merrill Stanley for Rick Clark, Des Moines
Larry Hulse, Des Moines
Tom Vlassis, Des Moines
Jim Sanders, Johnston
Mark Miller, Norwalk
Don Sandor, Pleasant Hill
Joseph Garvey, Jr., UWHSD
Paul Drey for Joe Sassatelli, USSD
Jeff Kooistra, Waukee
Jody Smith, West Des Moines

Others in Attendance

Bill Stowe, Operating Contractor
Carl Elshire, Operating Contractor
Mike Hall, Operating Contractor
Roxane Vaughan, Operating Contractor
Kathy Vanderpool, Operating Contractor
Allen McKinley, Operating Contractor
Phil Koundakjian, Operating Contractor
Jim Buck, Operating Contractor
Royce Hammitt, Operating Contractor

Vicki Gustafson, Operating Contractor
H. R. Veenstra, Veenstra & Kimm
Bill Noth, Ahlers Law Firm

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

Moved by Hadden to approve the agenda as amended. Motion carried 15-0. The following members voted yea on Item No. 3: Hadden, Ash, Lorenz, Arentsen, Begleiter, Stanley, Hulse, Vlassis, Sanders, Miller, Sandor, Drey, Garvey, Kooistra, Smith. The following members voted nay on Item No. 3: None. Absent: Gifford, Johnson, Hockensmith, Sassatelli, Parks.

ITEM 4: Public Comment

None

ITEM 5: APPROVING CONSENT AGENDA – Items 5 through 11:

Moved by Ash to approve the Consent Agenda, Items 5 through 11. Motion carried 15-0. The following members voted yea on Item No. 5: Hadden, Ash, Lorenz, Arentsen, Begleiter, Stanley, Hulse, Vlassis, Sanders, Miller, Sandor, Drey, Garvey, Kooistra, Smith. The following members voted nay on Item No. 5: None. Absent: Gifford, Johnson, Hockensmith, Sassatelli, Parks.

ITEM 6: Consideration of Minutes of the January 15, 2007, meeting of the WRA Board - Action for Approval

PUBLIC IMPROVEMENTS

LAND/PROPERTY TRANSACTIONS

08-22 ITEM 7: Resolution Setting Date of Hearing for the Conveyance of a Permanent Electric Line Easement Across WRA-Owned Property at 3000 Vandalia Road for the Dean's Lake Pump Station Project to MidAmerican Energy Company for \$1

08-23 ITEM 8: Resolution Approving Conveyance of an Underground Electric Line Easement across a Portion of 11015 Beardsley Street for the WRA Southern Tier Pump Station Project from the City of Des Moines to MidAmerican Energy Company

APPROVING

08-24 ITEM 9: Resolution Approving and Accepting the Bid from Zimmer & Francescon

for Four (4) Grit Removal Pumps at a Total Cost of \$35,480.00

- 08-25** ITEM 10: Resolution Approving and Accepting the Purchase of Additional Miscellaneous Industrial Supplies and Equipment from Grainger Industrial Supply in the Amount of \$52,000.00
- 08-26** ITEM 11: Approval and Authorization for Execution of a First Amendment to the Chapter 28E Agreement with the City of Des Moines and the City of Norwalk for Loan of Wastewater Treatment Plant Operator

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

WRA DIRECTOR COMMUNICATIONS & REPORTS

HEARINGS

- 08-27** ITEM 12: Public Hearing to Review Anticipated Environmental Impact of the West Des Moines Outfall Extension – Phase 18, Segment 5 Project

Bob Veenstra gave an overview of the project.

Hearing opened at 1:44 p.m.

Hearing closed at 1:44 p.m.

Moved by Garvey to approve Item 12. Motion carried 15-0. The following members voted yea on Item No. 5: Hadden, Ash, Lorenz, Arentsen, Begleiter, Stanley, Hulse, Vlassis, Sanders, Miller, Sandor, Drey, Garvey, Kooistra, Smith. The following members voted nay on Item No. 12: None. Absent: Gifford, Johnson, Hockensmith, Sassatelli, Parks.

APPROVING

OTHER ITEMS

- ITEM 13: WRA Fiscal Year 2009 Operations & Maintenance Budget – Information

Members were encouraged to call or e-mail with questions on the budget; the final should be out next week.

- ITEM 14: Other Business

Bill Stowe introduced the new process the WRA will use for the meeting announcements effective for the next Board meeting.

It was announced that all recordings of the Board meetings will now be deleted; however, Environmental Impact portions of hearings will be preserved.

ITEM 15: Adjourn

The meeting was adjourned at 1:54 p.m.

vdg