

**Des Moines Metropolitan Wastewater  
Reclamation Authority  
Board Meeting Minutes**

**April 15, 2008**

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

**AGENDA**

ITEM 1: Call to Order

Jody Smith, Chair, called the April 15, 2008, WRA Board meeting to order at 1:30 p.m.

ITEM 2: Roll Call

WRA Board Representatives/Alternates in Attendance

Dick Ash, Ankeny  
Gary Lorenz, Ankeny  
Mark Arentsen, Bondurant  
Ronni Begleiter, Clive  
Merrill Stanley, Des Moines  
Larry Hulse, Des Moines  
Jim Sanders, Johnston  
Mark Miller, Norwalk  
Tom Hockensmith, Polk County  
Joe Sassatelli, USSD  
Joseph Garvey, Jr., UWHS  
Jeff Kooistra, Waukee  
Jody Smith, West Des Moines

Others in Attendance

Bill Stowe, Operating Contractor  
Carl Elshire, Operating Contractor  
Mike Hall, Operating Contractor  
Scott Hutchens, Operating Contractor  
Kathy Vanderpool, Operating Contractor  
Roxane Vaughan, Operating Contractor  
Royce Hammit, Operating Contractor  
Phil Koundakjian, Operating Contractor  
Steve Moehlman, Operating Contractor  
Vicki Gustafson, Operating Contractor  
Allen McKinley, Operating Contractor  
Bob Veenstra Jr., Veenstra & Kimm, Inc.  
Bill Noth, Ahlers Law Firm  
Tionna Pooler, PFM

Bret Vandelune, Polk County

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

**Moved by Sanders to approve the agenda as presented. Motion carried 13-0. The following members voted yea on Item 3: Ash, Lorenz, Arentsen, Begleiter, Stanley, Hulse, Sanders, Miller, Hockensmith, Sassatelli, Garvey, Kooistra, Smith. The following members voted nay: None. Absent: Hadden, Gifford, Vlassis, Johnson, Sandor, Parks.**

ITEM 4: Public Comment

None

ITEM 5: APPROVING CONSENT AGENDA – Items 5 through 20:

**Moved by Miller to approve the Consent Agenda, Item Nos. 5 through 20. Motion carried 13-0. The following members voted yea on the Consent Agenda: Ash, Lorenz, Arentsen, Begleiter, Stanley, Hulse, Sanders, Miller, Hockensmith, Sassatelli, Garvey, Kooistra, Smith. The following members voted nay: None. Absent: Hadden, Gifford, Vlassis, Johnson, Sandor, Parks.**

ITEM 6: Consideration of Minutes of the March 18, 2008, meeting of the WRA Board - Action for Approval

ITEM 7: Consideration of Minutes of the March 11, 2008, meeting of the WRA Technical Committee – Action/Receive & File

ITEM 8: Receipt of Draft Minutes of the April 8, 2008, meeting of the WRA Technical Committee – Action/Receive & File

#### **LAND/PROPERTY TRANSACTIONS**

**08-68** ITEM 9: Resolution approving Administrative Settlements for the WRA West Des Moines Outfall Extension, Phase 2, 3A and 3B (Phase 18, Segments 2, 3 and 4) Project

**08-69** ITEM 10: Resolution approving Administrative Settlements for the WRA Southwest Area Diversion Facility, Phase 22, Segment 2 project

#### **APPROVING**

**08-70** ITEM 11: Resolution Setting Date of Public Hearing and Approving Publication of Notice of Hearing to Review Anticipated Environmental Impact of the WRA Four Mile Interceptor Sewer Phase 23, Segment 1 Project

**08-71** ITEM 12: Resolution Approving and Accepting the Procurement of Services and Parts to Rebuild Four (4) Envirex Clarifier Drives from Siemens Water Technologies at a Total Cost of \$91,544.00

- 08-72** ITEM 13: Resolution for Designation of Multiple Depositories for WRA Funds and the Maximum Allowable Amount
- 08-73** ITEM 14: Series Resolution Rescinding Resolution No. 08-37 Approved February 19, 2008, and Authorizing and Providing for the Issuance and Securing the Payment of \$1,461,720 Sewer Revenue Bonds, Subordinate Series 2008E, by the Des Moines Metropolitan Wastewater Reclamation Authority Under the Provisions of Chapter 28F of the Code of Iowa, Providing for a Method of Payment Thereof, Approving an Interim Loan and Disbursement Agreement, and Other Related Matters
- 08-74** ITEM 15: Series Resolution Rescinding Resolution No. 08-38 Approved February 19, 2008, and Authorizing and Providing for the Issuance and Securing the Payment of \$3,600,000 Sewer Revenue Bonds, Subordinate Series 2008F, by the Des Moines Metropolitan Wastewater Reclamation Authority Under the Provisions of Chapter 28F of the Code of Iowa, Providing for a Method of Payment Thereof, Approving an Interim Loan and Disbursement Agreement, and Other Related Matters
- 08-75** ITEM 16: Resolution Approving WRA Transaction Register for March 2008
- 08-76** ITEM 17: Resolution Increasing the Amount of the Authorization for Employment of Hall & Associates to Provide Professional Consultation and Legal Representation Services Related to the Combined Sewer Overflow and NPDES Permit for the Wastewater Reclamation Facility by an Additional \$25,000

**PUBLIC IMPROVEMENTS**

- 08-77** ITEM 18: Resolution ordering construction of WRF Pit Scale Improvements and fixing a date for receiving of bids on May 6, 2008 and public hearing on May 20, 2008, engineer's estimate is \$355,100.00
- 08-78** ITEM 19: Resolution ordering construction of WRF Building 12 Grit & Scum Processing Equipment Replacement and fixing a date for receiving of bids on May 6, 2008 and public hearing on May 20, 2008, engineer's estimate is \$789,000.00

**WRA DIRECTOR COMMUNICATIONS & REPORTS**

- 08-79** ITEM 20: 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. WRA Benchmark Report

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

**HEARINGS**

**APPROVING**

**OTHER ITEMS**

ITEM 21: Other Business

None

ITEM 22: Adjourn

Meeting adjourned at 1:32 p.m.