

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority
Board

Tuesday, July 15, 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 21:
- ITEM 6: Consideration of Minutes of the June 17, 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
- ITEM 8: Receipt of Draft Minutes of the July 8, 2008, meeting of the WRA Technical Committee – Action/Receive & File

LAND/PROPERTY TRANSACTIONS

APPROVING

- ITEM 9: Resolution Approving and Accepting the Purchase of Miscellaneous Industrial Supplies and Equipment from Grainger Industrial Supply
- ITEM 10: Resolution Approving and Accepting the Purchase of Allen Bradley Repair Parts from Van Meter Industrial
- ITEM 11: Resolution Approving and Accepting the Bid from Pomeroy IT Solutions for Cisco Wireless Equipment at a Total Cost of \$99,935.76

- ITEM 12: Resolution Approving Mutual Termination of a 28E Agreement with Johnston to Permit Temporary Connection of Silverstone Development to Grimes Sewer
- ITEM 13: Resolution Approving a Six-Month Extension of Lease Agreement with Paradigm Environmental Technologies Inc. For Lease of Microsludge Treatment System Equipment at No Additional Cost
- ITEM 14: Resolution Designating Kurt A. Rueckel, Finance Department, as the WRA's Authorized Representative for Federal Disaster Declaration
- ITEM 15: Resolution Approving WRA Transaction Register for June 2008
- ITEM 16: Resolution Approving WRA/WRF Staff Travel Request
- 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 \$50,000
- ITEM 18: Approval of Emergency Proceedings of Westside Equalization Basin and Pump Station for Emergency Repairs and Approval of Emergency Purchase Order with the Waldinger Corporation

PUBLIC IMPROVEMENTS

- ITEM 19: Accepting Completed Construction and Approving Final Payment for WRF Lab HVAC Improvements, Excel Mechanical Company.
- ITEM 20: Accepting Completed Construction and Approving Final Payment for WRF Three-Way Valve & Air Dryers Replacement, Innovative Mechanical Services, Inc.

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 21: 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 May 2008
 - D. Review End of Fiscal Debt Balance for WRA & Communities and Recap Receipts from Communities

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

HEARINGS

- ITEM 22: Public Hearing and Authorizing a Public Improvement Project to Construct WRA Southwest Area Diversion Facility, Phase 22, Segment 3, Acquisition of Agricultural Land and Other Land for the Project, and Acquisition of Property by Eminent Domain

APPROVING

OTHER ITEMS

- ITEM 23: WRA Technical Committee Guidelines Regarding Core Community Participation in an Expansion Community Project - Information
- ITEM 24: WRA 2008 Flood Report – Information/Presentation
- ITEM 25: Other Business
- ITEM 26: 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, August 19, 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