

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, January 18, 2022 @ 1:30 P.M.

MEETING LOCATION:
BURNHAM CONFERENCE ROOM
DES MOINES METROPOLITAN PLANNING ORGANIZATION
420 WATSON POWELL JR. WAY, SUITE #200
DES MOINES, IOWA

The Metropolitan Planning Organization requires all individuals to wear a mask in the office regardless of immunization status. Please use the side door for entry to the MPO Office for the WRA Board meeting to minimize contact with MPO Office Staff

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 19:
- ITEM 6: Consideration of the Minutes of the December 21, 2021, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the December 13, 2022, meeting of the WRA Organizational Assessment Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the December 21, 2022, meeting of the WRA Finance Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the January 11, 2022, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 10: Resolution Approving WRA Schedule of Bills for December 2021
- ITEM 11: Resolution Approving WRA Communities’ 2021 Populations and Population Weighted Voting Proportional Assignments

PUBLIC IMPROVEMENT

- ITEM 12: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 3 to the Professional Services Agreement with HDR Engineering, Inc. for Additional Design,

Bidding, and Construction Phase Services for the WRF Clarifier Improvements in an Amount not to Exceed \$484,880.00

ITEM 13: Resolution Ordering Construction of WRA Birdland Pump Station Improvements and Fixing a Date for Receiving of Bids on March 1, 2022 and Public Hearing on March 15, 2022, Engineer's Estimate is \$15,344,000.00

ITEM 14: WRA Southern Tier Interceptor, Phase 10, Segment 24

A. Resolution Approving Design Flow for the WRA Southern Tier Interceptor, Phase 10, Segment 24

B. Resolution Ordering Construction of WRA Southern Tier Interceptor, Phase 10, Segment 24 and Fixing a Date for Receiving of Bids on February 1, 2022 and Public Hearing on February 15, 2022, Engineer's Estimate is \$2,650,481.00

ITEM 15: WRA Ingersoll Run Outlet, Phase 28, Segment 3

A. Resolution Approving Design Flow for the WRA Ingersoll Outlet, Phase 28, Segment 3

B. Resolution Ordering Construction of WRA Ingersoll Outlet, Phase 28, Segment 3 and Fixing a Date for Receiving of Bids on February 8, 2022 and Public Hearing on February 15, 2022, Engineer's Estimate is \$4,770,825.00

ITEM 16: Resolution Accepting Completed Construction and Approving Final Payment for WRF Building 05 HVAC Improvements, Williams Brothers Construction

ITEM 17: Resolution Accepting Completed Construction and Approving Final Payment for WRF Structure 05 Gate Replacement, Woodruff Construction

ITEM 18: Resolution Accepting Completed Construction and Approving Final Payment for WRA Eastside Interceptor, Phase 27, Segment 8, Story Construction

WRA DIRECTOR COMMUNICATIONS & REPORTS

ITEM 19: 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

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HEARINGS

ITEM 20: Resolution Regarding Public Hearing to Review Anticipated Environmental Impact of the WRA Birdland Pump Station Improvements

APPROVING

ITEM 21: Resolution to Elect WRA Board Officers, Designate WRA Executive Committee Members and Elect a WRA Executive Committee Member

ITEM 22: Resolution Setting Date of Public Hearing on the Proposed WRA Budget for Fiscal Year 2023 and the Amended Budget for Fiscal Year 2022 for 1:30 PM, February 15, 2022 at the Des Moines Metropolitan Planning Organization, 420 Watson Powell Jr. Way, Suite #200, Des Moines, Iowa

OTHER ITEMS

ITEM 23: Preliminary Information on WRA Budget for Fiscal Year 2022-2023

ITEM 24: Other Business

ITEM 25: 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, February 15, 2021

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