

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, February 16, 2021 @ 1:30 P.M.

MEETING LOCATION:
ADMINISTRATION BUILDING
WASTEWATER RECLAMATION FACILITY
3000 VANDALIA ROAD
DES MOINES, IOWA

Iowa Code Section 21.4 requires that each Des Moines Metropolitan Wastewater Reclamation Authority meeting shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given Section One of the Governor's February 5, 2021 Proclamation strongly encouraging vulnerable Iowans to limit participation in gatherings of any size and any purpose during the COVID19 outbreak and further given Section 108 the Governor's February 5, 2021 Proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the Des Moines Metropolitan Wastewater Reclamation Authority has determined that a meeting at a physical place is impossible or impracticable and all Board meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the WRA's normal course of business.

The Des Moines Metropolitan Wastewater Reclamation Authority Board will be participating via the information provided below:

The public can participate by using the information below
REMOTE PARTICIPATION INFORMATION

Please click this URL to join
<https://dmmwra.webex.com/dmmwra/j.php?MTID=mf4aadec5bf8185f61590d9291bf2667>
Meeting Number: 177 475 4198
or
Dial: +1 (855) 749-4750
Meeting Number: 177 475 4198

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 15:
- ITEM 6: Consideration of the Minutes of the January 19, 2020, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the January 12, 2020, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the February 4, 2021, meeting of the WRA Executive Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the February 9, 2021, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- 21-11 ITEM 10: Resolution Approving WRA Schedule of Bills for January 2021
- 21-12 ITEM 11: Resolution Approving and Accepting the Purchase of the Renewal of Annual Support for VxRail Hardware and Software from CDW Government LLC in the Amount of \$51,250.00 Per National IPA Technology Solutions Contract 2018011-01
- 21-13 ITEM 12: Resolution Accepting Documents from Polk County for the Rock Creek Interceptor, Sewer, Phase 26, Segments 1 - 5
- 21-14 ITEM 13: Resolution Directing the Advertisement for Sale of \$42,195,000 Sewer Revenue Refunding Bonds, Series 2021A, and Approving Electronic Bidding Procedures and Official Statement

PUBLIC IMPROVEMENT

- 21-15 ITEM 14: Resolution Setting Date of Public Hearing and Approving Publication of Notice of Hearing to Review Anticipated Environmental Impact of the WRA Ingersoll Run Outlet Sewer Project

WRA DIRECTOR COMMUNICATIONS & REPORTS

- 21-16 ITEM 15: 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
 - F. WRA Southwest Area Diversion Facility Odor Control – Emergency Purchase

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

HEARINGS

- 21-17 ITEM 16: Resolution Regarding Public Hearing and Approval of Des Moines Metropolitan Wastewater Reclamation Authority Amended Current Fiscal Budget 2020-2021 and Des Moines Metropolitan Wastewater Reclamation Authority Fiscal Budget 2021-2022

APPROVING

ITEM 17: Resolution to Elect Members to an Organizational Assessment Committee

OTHER ITEMS

ITEM 18: Special WRA Board Meeting to be held March 2, 2021 at 12:00 PM

ITEM 19: Renewable Natural Gas Update

ITEM 20: Other Business

ITEM 21: 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.

*****Special WRA Board Meeting Scheduled for*****
12:00 PM, Tuesday, March 2, 2021
Administration Building, Wastewater Reclamation Facility
3000 Vandalia Road, Des Moines, IA 50317

*****Next Regular Meeting Scheduled for*****
1:30 PM, Tuesday, March 16, 2021
Administration Building, Wastewater Reclamation Facility
3000 Vandalia Road, Des Moines, IA 50317