

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, March 15, 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 15:
- ITEM 6: Consideration of the Minutes of the February 15, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the February 8, 2021, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Drafty Minutes of the March 8, 2022, meeting of the WRA Technical Committee - Action/Receive & File

**APPROVING**

- ITEM 9: Resolution Approving WRA Schedule of Bills for February 2022
- ITEM 10: Resolution Approving an Agreement with the City of Des Moines for the Birdland Pump Station Replacement
- ITEM 11: Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the Des Moines Metropolitan Wastewater Reclamation Authority for Certain Original Expenditures Paid in Connection with Proposed Project
- ITEM 12: Resolution Approving WRA Finance Committee Members

**PUBLIC IMPROVEMENT**

- ITEM 13: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with Veenstra & Kimm, Inc. for Additional Design

and Construction Phase Services for the WRA Ingersoll Run Outlet Sewer in an Amount not to Exceed \$2,113,711.00

ITEM 14: Resolution Ordering Construction of WRA Sewer Lining – Phase 2 and Fixing a Date for Receiving of Bids on April 5, 2022 and Public Hearing on April 19, 2022, Engineer’s Estimate is \$4,909,948.00

**WRA DIRECTOR COMMUNICATIONS & REPORTS**

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 Treasurer’s Report for December 31, 2021

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

**HEARINGS**

ITEM 16: WRA Birdland Pump Station Improvements  
A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Birdland Pump Station Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Williams Brothers Contraction, Inc., David M. Williams, President, \$19,480,000.00  
B. Resolution Approving Contract and Bond on WRA Birdland Pump Station Improvements, \$19,480,000.00

**APPROVING**

ITEM 17: Resolution to Receive and File the Following Audit-Related Reports for Fiscal Year 2021  
A. Financial Report for Years Ended 2020 and 2021  
B. Compliance Report for Year Ended 06/30/21  
C. Communication Report to the Board from the Auditor

(WRA’s Financial Report for the year ended 6/30/21 is available. The reports indicated the WRA operating revenues totaled \$57,570,501. Operating expenses totaled \$46,995,558 and non-operating loss totaled (\$9,370,127). The WRA’s total assets and total net position on 06/30/21 are \$723,564,167 and \$298,603,041 respectively. RSM will present an overview.)

ITEM 18: Resolution Approving and Authorizing Execution of Seventh Amendment to Transaction Confirmation with The Energy Authority, Inc.

**OTHER ITEMS**

ITEM 19: Industrial and Hauled Waste Rate Study – Presentation by Black & Veatch

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.**

**\*\*\*Next Regular Meeting Scheduled for\*\*\***

**1:30 PM, Tuesday, April 19, 2022**

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