

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, April 18, 2023 @ 1:30 P.M.**

**MEETING LOCATION:**  
**BURNHAM CONFERENCE ROOM**  
**DES MOINES METROPOLITAN PLANNING ORGANIZATION**  
**420 WATSON POWELL JR. WAY, SUITE #200**  
**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 19:
- ITEM 6: Consideration of the Minutes of the March 21, 2023 meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the March 14, 2023, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the April 11, 2023, meeting of the WRA Technical Committee - Action/Receive & File

**APPROVING**

- ITEM 9: Resolution Approving WRA Schedule of Bills for March 2023
- ITEM 10: Series Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$31,000,000 Sewer Revenue Bonds, Series 2023A, 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 a Loan and Disbursement Agreement, and Other Related Matters
- ITEM 11: Resolution Approving the Purchase of 128 Meraki Wireless Access Points from Heartland Business Systems at a Total Cost of \$211,044.00, and Approving Use of State of Iowa Participating Addendum No. 21294 to NASPO Value Point Contract AR3227
- ITEM 12: Resolution Authorizing the Redemption of Outstanding Sewer Revenue Bonds Taxable Series 2018D-2, of the Des Moines Metropolitan Wastewater Reclamation Authority, State of Iowa, Dated December 7, 2018 (As Amended November 13, 2020), and Directing Notice Be Given

ITEM 13: Resolution Accepting Proposal of and Approving Contract with Microbac Laboratories, Inc. d/b/a Keystone Laboratories for Environmental Lab Testing Services

ITEM 14: Resolution Appointing Members of the WRA Insurance Subcommittee

**PUBLIC IMPROVEMENT**

ITEM 15: Resolution Approving and Adopting the SUDAS Design Manual, 2023 Edition, and the SUDAS Standard Specifications, 2023 Edition, as the Official Design Standards and Standard Specifications and Approving and Adopting the WRA General Supplemental Specifications to the SUDAS Standard Specifications, 2023 Edition for the Des Moines Metropolitan Wastewater Reclamation Authority

ITEM 16: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with Veenstra & Kimm, Inc. for Additional Design Services Associated with the WRA Southern Tier Interceptor, Phase 10, Segment 23 in an Additional Amount Not to Exceed \$89,508.00

ITEM 17: Resolution Approving and Authorizing Execution of a Professional Services Agreement with HR Green, Inc. for Design Phase and Bidding Phase Services Associated with the WRF Waste Activated Sludge Thickening Improvements in an Additional Amount Not to Exceed \$252,600.00

ITEM 18: Resolution Approving and Authorizing Execution of a Professional Services Agreement with Snyder & Associates, Inc. for Design Phase and Bidding Phase Services Associated with the WRA Common Trunk and Joint Trunk Improvements in an Additional Amount Not to Exceed \$2,476,713.30

**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

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

**OTHER ITEMS**

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.**

**\*\*\*WRA Organizational Assessment Committee Meeting Scheduled for\*\*\***

**10:30 AM, Friday, April 21, 2023**

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

**\*\*\*WRA Executive Committee Meeting Scheduled for\*\*\***

**1:00 PM, Friday, April 28, 2023**

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

**\*\*\*WRA Insurance Subcommittee Meeting Scheduled for\*\*\***

**11:00 AM, Thursday, May 4, 2023**

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

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

**1:30 PM, Tuesday, May 16, 2023**

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