

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, May 16, 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 15:
- ITEM 6: Consideration of the Minutes of the April 18, 2023 meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the April 21, 2023, meeting of the Organizational Assessment Committee & Executive Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the April 28, 2023, meeting of the WRA Legal Proposals Review Subcommittee & Executive Committee - Action/Receive & File
- ITEM 9: Receipt of the Minutes of the May 2, 2023, meeting of the WRA Legal Proposals Review Subcommittee & Executive Committee - Action/Receive & File
- ITEM 10: Receipt of the Minutes of the May 4, 2023, meeting of the WRA Insurance Subcommittee - Action/Receive & File
- ITEM 11: Receipt of the Minutes of the April 11, 2023, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 12: Receipt of the Draft Minutes of the May 9, 2023, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 13: Resolution Approving WRA Schedule of Bills for April 2023

PUBLIC IMPROVEMENT

- ITEM 14: Resolution Setting Date of Public Hearing and Approving Publication of Notice of Hearing to Review an Application for a State Revolving Fund (SRF) Loan and the Anticipated Environmental Impact of the WRA Sewer Lining – Phase 3 Project

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

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

HEARINGS

- ITEM 16: WRF Fuel System Improvements
 - A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Fuel System Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Unified Contracting Services, Inc., Brad Simms, President, \$1,050,208.00
 - B. Resolution Approving Contract and Bond on WRF Fuel System Improvements, \$1,050,208.00

ACTION TO AUTHORIZE CLOSED SESSION AND CLOSED SESSION

- ITEM 17:
 - (A) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the WRA
 - (B) Closed Session.
 - (C) Terminate closed session and reconvene in open session.

- ITEM 18:
 - (A) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph J of the Iowa Code, to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the WRA would have to pay for the property.
 - (B) Closed Session.
 - (C) Terminate closed session and reconvene in open session.

OTHER ITEMS

- ITEM 19: Resolution Regarding Implementation of Initial Steps for Proposed WRA Facility Plan
- 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 Finance Committee Meeting Scheduled for*****

11:00 AM, Thursday, June 1, 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*****

12:00 PM, Monday, June 12, 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, June 20, 2023

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