



Date November 23, 2015

**APPROVING PAYMENT OF BILLING IN THE AMOUNT OF \$195.51
FROM HALL & ASSOCIATES TO PROVIDE
PROFESSIONAL EVALUATION AND COMMENTS ON REGULATORY PROPOSALS
BY IOWA DEPARTMENT OF NATURAL RESOURCES**

WHEREAS, the current National Pollution Discharge Elimination Permit (NPDES) of the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) was negotiated and included as part of the Consent Decree between the City, WRA and State of Iowa; and

WHEREAS, the WRA's NPDES Permit includes "Special Conditions – Combined Sewer Overflows" that apply to the City of Des Moines as the entity that is responsible and liable for the operations and control of the overflows identified in the special conditions as City owned outfalls; and

WHEREAS, on June 22, 2015, pursuant to Roll Call No. 15-1025, this City Council authorized the retention of Hall & Associates to provide evaluation and written comments on proposed IDNR regulations and consented to joint representation with the Des Moines Metropolitan Wastewater Reclamation Authority and to allocate the billings between the City and the WRA as appropriate; and

WHEREAS, on June 16, 2015, pursuant to WRA Board Resolution No. 15-79, the WRA authorized the retention of Hall & Associates to provide evaluation and written comments on proposed Iowa Department of Natural Resources (IDNR) regulations and consented to joint representation with the City of Des Moines and to allocate the billings between the WRA and City as appropriate; and

WHEREAS, Hall & Associates has submitted a billing dated October 23, 2015 in the amount of \$391.03 to the WRA and City for its evaluation and comments on regulatory proposals of IDNR.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that:

1. The City Public Works Director and the WRA Director have reviewed the invoices and determined how the billings should be allocated between the City and the WRA.

(Continued on Page 2)



Roll Call Number

Agenda Item Number

22

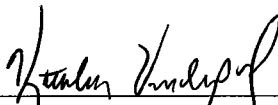
Date November 23, 2015

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- 2. The payment of \$195.51 is hereby authorized to be paid by the City and the payment of \$195.52 is to be paid by the WRA and has been authorized by the WRA Director.
- 3. The total billing be forwarded to the Finance Department and the Finance Director be and is hereby authorized and directed to issue a check consistent with this roll call.

Moved by _____ to adopt.

APPROVED AS TO FORM:


 Kathleen Vanderpool
 Deputy City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED

Mayor

City Clerk