

Date January 9, 2017

WHEREAS, the by-laws of the Wastewater Reclamation Authority Management Agency require entities to appoint representatives; and

WHEREAS, the Mayor of the City of Des Moines is recommending that the City Council confirm the appointment of three (3) representatives and three (3) alternate representatives for the term of January 1, 2017 to December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED: That the following representatives be appointed to serve on the Wastewater Reclamation Authority Management Agency for the January 1, 2017 to December 31, 2017 term:

Primary Representatives

T. M. Franklin Cownie, Mayor
 400 Robert D. Ray Drive
 Des Moines, IA 50309
 (515) 283-4944
fcownie@dmgov.org

Skip Moore, At-Large Council Member
 400 Robert D. Ray Drive
 Des Moines, IA 50309
 (515) 283-4944
skipmoore@dmgov.org

Scott Sanders, City Manager
 400 Robert D. Ray Drive
 Des Moines, IA 50309
 (515) 283-4141
sesanders@dmgov.org

Alternates

Chris Coleman, At-Large Council Member
 400 Robert D. Ray Drive
 Des Moines, IA 50309
 (515) 283-4944
ccoleman@dmgov.org

Larry Hulse, Assistant City Manager
 400 Robert D. Ray Drive
 Des Moines, IA 50309
 (515) 283-4141
ldhulse@dmgov.org

Phil Delafield, Community Development Director
 602 Robert D. Ray Drive
 Des Moines, IA 50309
 (515) 283-4239
pmdelafield@dmgov.org

Moved by _____ to adopt.

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



**DES MOINES METROPOLITAN
WASTEWATER RECLAMATION AUTHORITY**

CITY OF DES MOINES, OPERATING CONTRACTOR

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November 14, 2016

To: WRA Communities City Managers/Administrators & Sanitary District Presidents:

Jeff Mark, Altoona	Don Sandor, Pleasant Hill
David Jones, Ankeny	Gary Mahannah, Polk City
Mark Arentsen, Bondurant	Mark Wandro, Polk County
Dennis Henderson, Clive	Joe Sassatelli, USSD
Tom Becker, Cumming	Joseph L. Garvey, Jr., UWHSD
Scott Sanders, Des Moines	Jean Furler, Warren County
Steve Vander Waal, Greenfield Plaza	Tim Moerman, Waukee
Jim Sanders, Johnston	Tom Hadden, West Des Moines
Luke Nelson, Norwalk	

Re: Request for Names of Representatives and Alternates appointed to
WRA Board and Current Community Population

In accordance with ARTICLE III, Section 2(e) of the "Second Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority" the Board Secretary shall contact the governing body of each Participating Community to request the names of each Participating Community's representative(s) and alternate(s) to serve on the Board for the upcoming calendar year. The appointment of the representatives and alternates to the Board shall be approved by the governing bodies of the Participating Communities, which appointments shall be certified to the Board before the annual meeting of the Board in January of each year. Therefore, I am requesting that each WRA Community provide the names, addresses, phone numbers and email addresses of both representatives and alternates of the person(s) appointed to the WRA Board. Each appointee will serve on the Board for the 2017 calendar year. Please see the table below to determine your community's allowable number of representatives to the WRA Board. Attached is a list of the current WRA Representatives and Alternates of record.

Each Participating Community shall affirm their community's current population according to the latest certified census. This census data will be reviewed by the WRA Technical Committee and reported to the WRA Board for the purpose of population weighted voting for the upcoming calendar year. If your community population is different than shown in the table below please provide documentation certifying the correct census data.

WORKING TOGETHER FOR CLEAN WATER



**DES MOINES METROPOLITAN
WASTEWATER RECLAMATION AUTHORITY**

CITY OF DES MOINES, OPERATING CONTRACTOR

<u>Community</u>	<u>Number of WRA Board Representa- tives & Alternates Allowed</u>	<u>Community Population</u>
Altoona	1	14,541
Ankeny	3	54,598
Bondurant	1	5,493
Clive	1	17,506
Cumming	1	351
Des Moines	8	204,220
Johnston	1	17,278
Norwalk	1	8,945
Pleasant Hill	1	8,785
Polk City	1	3,418
Polk County	1	10,517
Warren County	1	0
Waukee	1	13,790
West Des Moines	3	63,541
Greenfield Plaza/Hill of Coventry Sanitary District	1	1,743
Urbandale Sanitary Sewer District	2	34,780
Urbandale-Windsor Heights Sanitary District	1	9,543

If you have any questions regarding this matter, do not hesitate to contact me at 323-8035.

Sincerely,

Scott Hutchens
WRA Director

Cc: WRA Board Representatives & Alternates
WRA Technical Committee Representatives & Alternates

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