

★ **Roll Call Number**

Agenda Item Number

26-I

Date January 13, 2020

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, 2020 to December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED: That the following representatives be appointed to serve on the Wastewater Reclamation Authority Management Agency for the January 1, 2020 to December 31, 2020 term:

Primary Representatives

Alternates

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

Matt Anderson, Deputy City Manager
400 Robert D. Ray Drive
Des Moines, IA 50309
(515) 283-4055
maanderson@dmgov.org

Joe Gatto, Ward IV Council Member
400 Robert D. Ray Drive
Des Moines, IA 50309
(515) 283-4944
joegatto@dmgov.org

Pam Cooksey, Assistant City Manager
400 Robert D. Ray Drive
Des Moines, IA 50309
(515) 283-4747
pscooksey@dmgov.org

Linda Westergaard, Ward II Council Member
400 Robert D. Ray Drive
Des Moines, IA 50309
(515) 283-4944
LindaW@dmgov.org

Malcolm Hankins, Assistant City Manager
400 Robert D. Ray Drive
Des Moines, IA 50309
(515) 283-4141
mahankins@dmgov.org

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
GATTO				
GRAY				
MANDELBAUM				
VOSS				
WESTERGAARD				
TOTAL				

MOTION CARRIED APPROVED

Mayor

CERTIFICATE

I, P. KAY CMELIK, 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.

City Clerk



**DES MOINES METROPOLITAN
WASTEWATER RECLAMATION AUTHORITY**

CITY OF DES MOINES, OPERATING CONTRACTOR

November 18, 2019

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

Jeff Mark, Altoona
David Jones, Ankeny
Marketa Oliver, Bondurant
Matt McQuillen, Clive
Tom Becker, Cumming
Scott Sanders, Des Moines
David Selby, Greenfield Plaza
Jim Sanders, Johnston
Luke Nelson, Norwalk

Ben Champ, Pleasant Hill
Chelsea Huisman, Polk City
Mark Wandro, Polk County
Joe Sassatelli, USSD
Joseph L. Garvey, Jr., UWHS
Ryan Moore, Warren County
Tim Moerman, Waukee
Tom Hadden, West Des Moines

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 2020 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.

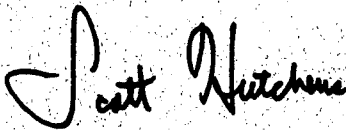
WORKING TOGETHER FOR CLEAN WATER

Phone 515/323-8000 • Fax 515/323-8050 • www.dmmwra.org
3000 Vandalia Road • Des Moines, Iowa 50317-1346

<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	9	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 323-8031.

Sincerely,



Scott Hutchens
WRA Director

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

Community/District	Representative	Alternate
Altoona	Vernon Willey 407 8th Street SE Altoona, IA 50009 Phone: 313-3307 Fax: 967-0842 vwilley@altoona-iowa.com	Kyle Mertz 407 8th Street SE Altoona, IA 50009 kmertz@altoona-iowa.com
Ankeny	Jim McKenna 410 West First Street Ankeny, IA 50021 Phone: 964-0692 jmckenna@ankenyiowa.gov Paul Moritz 410 West First Street Ankeny, IA 50023 Phone: 965-6420 pmoritz@ankenyiowa.gov	Gary Lorenz Mayor 410 West First Street Ankeny, IA 50021 Phone: 964-1644 glorenz@ankenyiowa.gov Don Clark 220 West First Street Ankeny, IA 50021 Phone: 963-3529 dclark@ankenyiowa.gov
Bondurant	Marketa Oliver 200 2 nd Street NE Bondurant, IA 50035 Phone: 967-2418 moliver@cityofbondurant.com	Bob Pepper 200 2 nd Street NE Bondurant, IA 50035 Phone: 967-2418 bpepper@cityofbondurant.com
Clive	Michael McCoy 1900 NW 114 th Street Clive, IA 50325 Phone: 707-3869 mmccoy@cityofclive.com	Matt McQuillen City Manager 1900 NW 114th Street Clive, IA 50325 Phone: 223-6220 Fax: 457-3091 mmcquillen@cityofclive.com
Cumming	Larry Goode PO Box 33 609 N. 44th Street Cumming, IA 50061 Phone: 490-1957 dgoode@cimech.com	Tom Becker Mayor PO Box 33 609 N. 44th Street Cumming, IA 50061 Phone: 981-4243 tbecker@qwestoffice.net
Des Moines	Franklin Cownie Mayor 400 Robert D. Ray Drive Des Moines, IA 50309 Phone: 283-4944 fcownie@dmgov.org Linda Westergaard City Council 400 Robert D. Ray Drive Des Moines, IA 50309 Phone: 283-4944 lindaw@dmgov.org	Pam Cooksey Assistant City Manager 602 Robert D. Ray Drive Des Moines, IA 50309 Phone: 283-4747 pscooksey@dmgov.org Matt Anderson 400 Robert D. Ray Drive Des Moines, IA 50309 Phone: 283-4182 maanderson@dmgov.org

	<p>Joe Gatto City Council 400 Robert D. Ray Drive Des Moines, IA 50309 Phone: 283-4944 joegatto@dmgov.org</p>	<p>Scott Sanders City Manager 400 Robert D. Ray Drive Des Moines, IA 50309 Phone: 283-4141 sesanders@dmgov.org</p>
Greenfield Plaza/Hills of Coventry	<p>Marlene Rivas 134 Newcastle Drive Des Moines, IA 50320 Phone: 285-4844 melaine4@q.com</p>	<p>David Selby 136 Marlou Parkway Des Moines, IA 50320 Phone: 229-1957 dgselby40@yahoo.com</p>
Johnston	<p>Jim Sanders City Administrator 6221 Merle Hay Road PO Box 410 Johnston, IA 50131 Phone: 727-7760 jsanders@ci.johnston.ia.us</p>	<p>Teresa Rotschafer 6221 Merle Hay Road PO Box 410 Johnston, IA 50131 Phone: 727-7760 trotschafer@ci.johnston.ia.us</p>
Norwalk	<p>Wayne Schwartz 2626 North Avenue Norwalk, IA 50211 Phone: 981-0228 ext. 2402 wschwartz@norwalk.iowa.gov</p>	<p>David Lester 705 North Avenue Norwalk, IA 50211 Phone: 681-4929 dlester@norwalk.iowa.gov</p>
Pleasant Hill	<p>Sara Kurovski 5160 Maple Drive, Suite A Pleasant Hill, IA 50327 Phone: 262-9368 skurovski@pleasanthilliowa.org</p>	<p>Ross Grooters Council Member 5160 Maple Drive, Suite A Pleasant Hill, IA 50327 Phone: 309-9460 rgrooters@pleasanthilliowa.org</p>
Polk City	<p>Chelsea Huisman City Administrator 112 S. 3rd Street Polk City, IA 50226 Phone: 984-6233 chuisman@polkcityia.gov</p>	<p>Jason Morse Mayor 112 S. 3rd Street Polk City, IA 50226 Phone: 984-6233 Fax: 984-6177 jmorse@polkcityia.org</p>
Polk County	<p>E.J. Giovannetti 2700 Grand Avenue Des Moines, IA 50312 Phone: 697-4236 ejgiovannetti@hhlawpc.com</p>	<p>Robert Brownell 1st District Supervisor Administrative Office Building 111 Court Ave., Room 300 Des Moines, IA 50309 Phone: 286-3115 robert.brownell@polkcountyiowa.gov</p>

<p>Urbandale Sanitary Sewer District</p>	<p>Joe Sassatelli 7309 Townsend Ave. Urbandale, IA 50322 Phone: 276-4784 remaybe33@aol.com</p>	<p>DJ Nawrocki 9633 Quail Run Des Moines, IA Phone: 246-4713 nawrocki78@hotmail.com</p>
<p>Urbandale-Windsor Heights Sanitary District</p>	<p>Joseph Garvey, Jr. 2734 Westover Blvd. Des Moines, IA 50322 Phone: 276-4643 joe.garvey@gmail.com</p>	<p>Tom Leahy 7261 Sunrise Blvd. Windsor Heights, IA 50324 Phone: 278-6673 teliowa@centurylink.net</p>
<p>Warren County</p>	<p>Doug Shull 301 North Buxton Ave., Suite 202 Indianola, IA 50125 Phone: 961-1030 dougs@warrencountyia.org</p>	<p>Aaron DeKock 301 North Buxton Ave., Suite 202 Indianola, IA 50125 Phone: 961-1028 aarond@warrencountyia.org</p>
<p>Waukee</p>	<p>Tim Moerman City Administrator 230 W. Hickman Road Waukee, IA 50263 Phone: 987-4522 tmoerman@waukee.org</p>	<p>Rudy Koester Director of Public Works 805 University Avenue Waukee, IA 50263 Phone: 987-7388 Fax: 987-1845 rkoester@waukee.org</p>
<p>West Des Moines</p>	<p>Tom Hadden 4200 Mills Civic Parkway West Des Moines, IA 50266 Phone: 222-3612 tom.hadden@wdm.iowa.gov</p> <p>Jody Smith 8250 Boulder Drive West Des Moines, IA 50265 Phone: 202-5639 jesiaconsult@aol.com</p>	<p>Russ Trimble 4200 Mills Civic Parkway West Des Moines, IA 50265 Phone: 554-8746 russ.trimble@wdm-ia.com</p> <p>Tim Stiles PO Box 65320 West Des Moines, IA 50265 Phone: 222-3611 tim.stiles@wdm.iowa.gov</p>