

★ **Roll Call Number**

18-0090

Agenda Item Number

3B

Date January 16, 2018

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, 2018 to December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED: That the following representatives be appointed to serve on the Wastewater Reclamation Authority Management Agency for the January 1, 2018 to December 31, 2018 term:

Primary Representatives

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

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

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

Alternates

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

Matt Anderson, Assistant City Manager
400 Robert D. Ray Drive
Des Moines, IA 50309
maanderson@dmgov.org

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

Moved by Westergaard to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				✓
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
WESTERGAARD	✓			
TOTAL	6			1

MOTION CARRIES

APPROVED

T. M. Franklin Cownie
Mayor

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.

Diane Rauh
City Clerk