



**CITY OF WAUKEE, IOWA
CITY COUNCIL MEETING COMMUNICATION**

MEETING DATE: January 3, 2022

AGENDA ITEM: Consideration of approval of a resolution approving mayor's appointment of City of Waukeee representation to the Wastewater Reclamation Authority (WRA) Policy Board and Technical Board for 2022

FORMAT: Mayor's Appointment and Resolution

SYNOPSIS INCLUDING PRO & CON: The WRA requests that each WRA community appoint both a representative and alternate to the WRA Policy and Technical Boards. Waukeee's current population allows for one representative and alternate to be appointed to both boards.

FISCAL IMPACT INCLUDING COST/BENEFIT ANALYSIS:

COMMISSION/BOARD/COMMITTEE COMMENT:

STAFF REVIEW AND COMMENT:

RECOMMENDATION:

ATTACHMENTS: I. Proposed Resolution

PREPARED BY: Becky Schuett

REVIEWED BY:

PUBLIC NOTICE INFORMATION –

NAME OF PUBLICATION:

DATE OF PUBLICATION:

THE CITY OF WAUKEE, IOWA

RESOLUTION 2022-

APPROVING THE MAYOR'S APPOINTMENT OF THE REPRESENTATIVE AND ALTERNATE MEMBER TO THE WASTEWATER RECLAMATION AUTHORITY (WRA) POLICY BOARD AND REPRESENTATIVE AND ALTERNATE MEMBER TO THE WASTEWATER RECLAMATION AUTHORITY (WRA) TECHNICAL BOARD FOR 2022

IN THE NAME AND BY THE AUTHORITY OF THE CITY OF WAUKEE, IOWA

WHEREAS, the City of Waukee, Iowa is a duly organized municipality within Dallas County; **AND**,

WHEREAS, according to the provisions of the 28E agreement the City of Waukee holds with the Wastewater Reclamation Authority (WRA), the City must annually appoint or reappoint representatives and alternates to the WRA Policy and Technical Boards; **AND**,

WHEREAS, for the calendar year 2022, Mayor Courtney Clarke appoints Assistant City Administrator Bradly M. Deets as the representative and Public Works Director/City Engineer Rudy Koester as the alternate to the WRA Policy Board; **AND**,

WHEREAS, for the calendar year 2022, Mayor Courtney Clarke appoints Public Works Director/City Engineer Rudy Koester as the representative and Assistant Public Works Director of Operations Tim Royer as the alternate to the WRA Technical Board;

NOW THEREFORE BE IT RESOLVED by the City of Waukee City Council in session this 3rd day of January, 2022, that it hereby approves the Mayor's appointments to the Wastewater Reclamation Authority (WRA) Policy and Technical Boards.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk

RESULTS OF VOTE: **AYE** **NAY** **ABSENT** **ABSTAIN**

Anna Bergman Pierce
R. Charles Bottenberg
Chris Crone
Larry R. Lyon
Ben Sinclair