

★ Roll Call Number

14-0042

Agenda Item Number

20

Date January 13, 2014

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, 2014 to December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED: That the following representatives be appointed to serve on the Wastewater Reclamation Authority Management Agency for the January 1, 2014 to December 31, 2014 term:

Primary Representatives

Chris Coleman
Skip Moore
Larry Hulse

At-Large Council Member
At-Large Council Member
Assistant City Manager

Alternates

T. M. Franklin Cownie
Rick Clark
Phil Delafield

Mayor
City Manager
Community Development Director

Moved by Hensley to adopt

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
VOSS	✓			
TOTAL	7			

MOTION CARRIED

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