

(Prepared by/Return to: Amy Kahler, Des Moines Water Works, 2201 George Flagg Pkwy.,
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Meeting
CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
Tuesday, October 24, 2017
West Des Moines City Hall
4200 Mills Civic Parkway
6:00 p.m.

Chair Items – Commission Chair, Jim McKenna, called the meeting of the Central Iowa Regional Drinking Water Commission to order at 6:09 p.m., and recognized a quorum of Representatives in attendance. Present were:

City of Altoona – Vern Willey (Rep)

City of Ankeny – Jim McKenna (Rep), Don Clark (Ex-O)

City of Bondurant – None

City of Carlisle – None

City of Clive – Scott Cirksena (Rep)

City of Cumming – Charlie Ochanpaugh (Rep)

City of Johnston – Shane Kinsey (Ex-O)

City of Mitchellville – None

City of New Virginia – None

City of Norwalk – None.

City of Pleasant Hill – Russ Paul (Alt Ex-O)

City of Polk City – Mike Schulte (Ex-O)

City of St. Charles – None

City of Waukee – None

City of Windsor Heights – None

Des Moines Water Works – Sue Huppert (Rep), Amy Kahler (Staff)

Indianola Municipal Utilities – None

Polk County – E.J. Giovannetti (Rep)

Urbandale Water Utility – John McCune (Rep), Dale Acheson (Ex-O)

Warren Water District – Stan Ripperger (Ex-O)

West Des Moines Water Works – Karen Novak Swalwell (Rep.), Diana Wilson (Ex-O)

Xenia Rural Water District – Dan Lovett (Rep), Gary Benjamin (Ex-O)

Also present were Jason Mumm and Melanie Hobart, FCS Group; Mark Hanson, Dallas County Supervisors; and two representatives from Polk County League of Women Voters.

Approval of Minutes – A motion was made by Scott Cirksena, seconded by Karen Novak-Swalwell for approval of the minutes of the following meetings: CIRDBC July 25, 2017; Technical Advisory Committee August 9, 2017; Technical Advisory Committee September 21, 2017. Motion passed.

Financial Statements – Vern Willey noted the ending balance for first quarter 2017–2018 is \$65,547.75. A motion was made by Cirksena and seconded by Karen Novak-Swalwell to approve the first quarter 2017-2018 financial statements. Motion passed.

Central Iowa Regional Water Update – Jason Mumm, FCS Group, provided an overview of the iterative process to date. Two workshops have been held, and bi-weekly public hearings are held at Urbandale City Hall on Wednesday mornings at 7:30 a.m. All meeting agenda, minutes, presentations, etc. are maintained at www.cirdwc.com, and on Urbandale, WDMWW, and DMWW utility websites. The working group has gained consensus on several issues, and other issues remain to be discussed and resolved. The outcome or deliverable from the discussions is a 28F intergovernmental agreement at the end of 2017.

Susan Huppert emphasized the public is invited and input is welcome throughout the process.

Technical Advisory Subcommittee Update – Amy Kahler provided an update on activities of the Technical Advisory Subcommittee. Mark Duben, HDR, attended the August meeting to answer questions related to DMWW's Long Range Plan. In September, Peggy Freese provided an overview of DMWW's 2016 Cost of Service results. The next Technical Advisory Subcommittee meeting is scheduled for November 16, 2017.

Executive Committee Report – Hosts for the 2018 CIRDBC meetings were selected: January 24, 2018, DMWW; April 24, 2018 – Johnston; July 24, 2018 – Urbandale Water Utility; October 23, 2018 – Atloona. Jim McKenna asked for volunteers to serve on the nominating committee to nominate 2018 officers and asked that any representative interested in serving on the Nominating Committee let him know before January.

General Discussion – There were questions and comments of support from public members in attendance related to regionalization and water quality efforts.

Adjournment – John McCune motioned for adjournment, seconded by Scott Cirksena. Meeting adjourned by unanimous consent at 6:54 p.m.