

(Prepared by/Return to: Amy Kahler, Des Moines Water Works, 2201 George Flagg Parkway, Des Moines, IA 50321, 515-283-8760)

Meeting
CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
Executive Committee
Des Moines Water Works Planning Conference Room
October 14, 2015
3:00 p.m.

Present: David Lindeman, Jim McKenna, Karen Novak-Swalwell, E.J. Giovannetti, Dan Lovett, Ted Corrigan, Diana Wilson, Dale Acheson, Amy Kahler

Technical Advisory Committee Update

Amy Kahler reported the Technical Advisory Committee is meeting monthly and has met twice, with the third meeting scheduled for October 15th. The committee is compiling population projections in five year increments through 2050, demand projections through 2035, peak and average daily demand, and per capita demand. MPO data has also been gathered. In most cases, the community projections exceed MPO projections, so there will need to be an evaluation of which projection to use. Once the data is compiled, a long-range plan for the Core Network will be developed to identify needed facilities. It is unknown at this time whether the study will be completed by DMWW staff or an outside consultant. The service area for inclusion has been proposed as nearly all of Polk County with a few smaller-community exceptions. Grimes and Central Iowa Water Association, although not members of CIRDDWC, have expressed interest in participating in discussions. Carlisle, Indianola, and Winterset have indicated they are not interested at this time. Mitchellville is considering whether they might have future needs from the Core Network. It was suggested that Granger also be contacted.

Des Moines Water Works is updating the Technical Advisory Committee on their board agenda items on a monthly basis to better communicate relevant capital projects, studies, and evaluations of the system.

2015/2016 Budget

Amy Kahler distributed a proposed budget for 2015-2016. It was general consensus that, as in prior years, dues of \$100 per member, plus \$0.01 per account be collected from CIRDDWC members. The 2015/2016 budget includes \$4,098.82 in membership dues, total expenses of \$1,800, for a net income of \$2,298.82. Such a budget would leave a projected ending fund balance on June 30, 2016 of \$64,840.67. This budget will be presented to CIRDDWC for consideration and approval at the October 27th meeting. The funds will be held for the primary purpose of further evaluating the feasibility of regionalization after the Core Network long-range plan is completed.

Set Agenda for October 27, 2015 CIRDDWC Meeting

The Executive Committee set the October 27th agenda.

In discussing the schedule of meetings for 2016, it was suggested that quarterly meetings be tentatively scheduled in 2016, but due to the active status of the Technical Advisory Committee, general consensus was that it may not be necessary to meet as a full Commission quarterly, and quarterly meetings would proceed as deemed necessary by the Chair based on agenda.

Open

None

Meeting adjourned at 4:00 p.m.