

(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
July 7, 2014
10:00 a.m.

Present: John McCune, Jim McKenna, E.J. Giovannetti, Louise Moon, Diana Wilson, Dale Acheson, Dan Lovett, Amy Kahler

Feasibility Study Update

Dan Lovett, Project Manager, provided an update on the feasibility study to evaluate a regional production facility. Mr. Lovett indicated a contract with Black & Veatch (B&V) has been signed. The next step will be for B&V to conduct Stakeholder Meetings. Most meetings will occur the week of July 14th and are scheduled for 90 minutes. The CIRDWC Representative and Ex-Officio have been invited, although additional staff may attend as well. Mayors from cities with production facilities will also be invited to meet with B&V. Questions will be provided to participants in advance of the meetings

Set July Meeting Agenda

The meeting agenda was set. As part of the agenda, Dan Lovett will introduce Mike Borchers from B&V and review the high level project schedule.

Open

None

Meeting adjourned at 10:30 a.m.