

(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 Board Room**  
**January 20, 2015**  
**10:00 a.m.**

**Present:** Dennis Henderson, Madeline Sturms, David Lindeman, Shane Kinsey, Paul Moritz, Randy Beavers, Merrill Heemstra, Dale Acheson, Diana Wilson, Karen Novak-Swalwell, Dan Lovett, Bill Stowe, Amy Kahler, John McCune, Vern Willey, E.J. Giovannetti, Mike Borchers (B&V), Anna White (B&V), Mike Vann (B&V), Heath Picken (HR Green)

**Feasibility Study Update**

Mike Borchers and Anna White presented their preliminary findings related to the feasibility study for a regional water production utility. Hand-outs of the presentation were distributed during the meeting. There was general discussion about the presentation and considerations of the study.

Members should forward comments to Dan Lovett, Project Manager, within the next week or so. B&V will consider comments for any necessary revisions, and will make a second presentation with their findings (including any revisions) at the next CIRDWC meeting.

It was determined that the quarterly CIRDWC meeting would be moved to Monday, February 9<sup>th</sup> to avoid conflict with the Greater Des Moines Partnership Annual Dinner. B&V will be available to present their findings.

Meeting adjourned at 11:45 a.m.