

(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
March 24, 2015
12:00 p.m.

Present: David Lindeman, Jim McKenna, Karen Novak-Swalwell, E.J. Giovannetti, Dan Lovett, Madeline Sturms, Merrill Heemstra, Bill Stowe, Ted Corrigan, Dale Acheson, Paul Moritz, Randy Beavers, Diana Wilson, Amy Kahler, Andy Lent

Discuss Draft Feasibility Study Report

The group discussed Black & Veatch's Summary Report dated February 27, 2015. Discussion centered on identifying:

1. What positive outcomes could come from a regional production utility? How would customers be positively impacted?
2. What challenges or drawbacks could come from forming a regional production utility?
3. What are hurdles to overcome or questions to be answered in proceeding?

Much discussion focused on anticipated expansion and growth in the regional service area. Several members indicated they are evaluating their system needs to accommodate growing demand. There was also discussion related to financial information contained in the study. There was general consensus that more information is needed before any next steps could be identified, and it was proposed that CIRDWC consider B&V's suggestion to form subcommittees to further study regionalization and determine next steps.

Set Agenda for April 28, 2015 CIRDWC Meeting

The Executive Committee set the April 28th agenda. It was suggested that more frequent meetings be scheduled during active discussion of the feasibility study report. An early June CIRDWC meeting will be considered.

Open

David Lindeman suggested that CIRDWC consider demonstrating support for Des Moines Water Works' legal action under the Clean Water Act against Sac, Calhoun, and Buena Vista County Boards of Supervisors in response to drainage districts in those counties discharging nitrate pollutants into the Raccoon River. This will be further discussed.

Meeting adjourned at 1:05 p.m.