



Central Iowa Regional Drinking Water Commission Agenda

**Tuesday, October 24, 2017
West Des Moines City Hall
4200 Mills Civic Pkwy
Training Room – 2nd Level
(Take center staircase and turn left)
6:00 p.m.**

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|---|------------------------------|
| 1. Chair Items | Jim McKenna, Chair |
| A. Recognition of Quorum | |
| B. Call to Order | |
| C. Introductions | |
| D. Approval of Minutes* | |
| i. CIRDWC July 25, 2017 | |
| ii. Executive Committee January 17, 2017 | |
| iii. Technical Advisory Committee August 9, 2017 | |
| iv. Technical Advisory Committee September 21, 2017 | |
| E. Financial Statements* | |
| i. 1Q 2017-2018 | |
| 2. Central Iowa Regional Water Update | Jason Mumm, FCS Group |
| 3. Technical Advisory Subcommittee Update | Ted Corrigan, DMWW |
| 5. Executive Committee Report | Executive Committee |
| A. Establish 2018 Meeting Schedule | |
| B. Appointment of Nominating Committee for 2018 Officers | |
| 6. General Discussion | All |
| 7. Adjournment | |
| Next Meeting - TBD | |

CIRDWC Mission Statement

To improve Central Iowa and influence public policy through coordinated planning and cooperation in an effort to promote the wise use of resources with the goal of assisting Members to provide efficient, effective infrastructure and operations to deliver adequate, safe, and affordable drinking water to the region.

** Materials are attached*