

(Prepared by/Return to: Amy Kahler, Des Moines Water Works, 2201 George Flagg Pkwy.,
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Meeting
CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
Urbandale Library, 3520 86th Street, Urbandale, IA
Tuesday, April 28, 2015
6:00 p.m.

Chair Items – Commission Chair David Lindeman called the meeting of the Central Iowa Regional Drinking Water Commission to order at 6:00 p.m. and recognized a quorum of Representatives in attendance. Present were:

City of Altoona –Michelle Sloan (Rep), Vern Willey (Ex-O), Karen Oppelt (Alt. Ex-O)

City of Ankeny – Jim McKenna (Rep), Paul Moritz (Ex-O)

City of Bondurant – None

City of Carlisle – None

City of Clive – Susan Judkins (Rep)

City of Cumming – None

City of Johnston – David Lindeman (Rep), Shane Kinsey (Ex-O), Teresa Rotschafer (staff)

City of Mitchellville – None

City of New Virginia – None

City of Norwalk – Tim Hoskins (Rep)

City of Pleasant Hill – Madeline Sturms (Rep)

City of Polk City – None

City of St. Charles – None

City of Waukee – None

City of Windsor Heights – None

Des Moines Water Works – Dave Carlson (Alt. Rep.), Bill Stowe (Ex-O), Ted Corrigan (Alt Ex-O), Amy Kahler (Staff), Laura Sarcone (Staff)

Indianola Municipal Utilities – None

Polk County – EJ Giovannetti (Rep)

Urbandale Water Utility – John McCune (Rep), Dale Acheson (Ex-O), Gaie Palmer (Alt Ex-O)

Warren Water District – Merrill Heemstra (Rep), Randy Beavers (Ex-O), Stan Ripperger (Alt Ex-O)

West Des Moines Water Works – Diana Wilson (Ex-O)

Xenia Rural Water District – Dan Lovett (Rep)

Approval of Minutes – A motion was made by John McCune, seconded by Jim McKenna, to approve the minutes of the February 9, 2015, meeting as well as the Executive Committee meeting on March 24, 2015.

Financial Statements – Referring to the 2015 Cashflow Worksheet for the third quarter of Fiscal Year 2015 (CIRDWC's fiscal year is July 1 to June 30), Amy Kahler called attention that \$57,347.25 was spent in the third quarter. A total of \$200,000 was budgeted for the feasibility study, along with \$50,000 for the project management of the study. For the third quarter, \$55,657.50 was paid to the feasibility study consultants. A total of \$165,014.00 has been billed by the consultants for Fiscal Year 2015. Expenses for the project management of the study will come in significantly under budget. The third quarter of Fiscal Year 2015 ends with a balance of \$98,712.70. A motion to approve the financial statements was made by John McCune and seconded by Jim McKenna.

Discussion of Regional Water Production Utility Feasibility Study – A majority of the meeting was spent discussing the Black & Veatch report and next steps. It was suggested to form two subcommittees: 1) Financial and 2) Planning/Technical, with recognition that each committee may have to go back to Black & Veatch for more information. The Financial Committee will be represented by water producing utilities and communities with expected growth potential, which includes: Altoona, Ankeny, Des Moines Water Works, Johnston, Norwalk, Urbandale Water Utility, Waukee, and West Des Moines Water Works. It was agreed that the Metro Group will be the "starting point" for the Planning/Technical Committee, and the group will suggest the appropriate members for the committee. The Metro Group's next meeting is Wednesday, May 13, in Altoona. Each committee will work to provide a committee purpose and communication plan to report back to the whole CIRDWC group.

Executive Committee Report – The Executive Committee met March 24, 2015. Minutes from the meeting were distributed.

General Discussion – A suggestion was made to begin meeting more frequently. The next meeting was scheduled for Tuesday, June 16, at Johnston Crown Point Community Center.

A motion was made by EJ Giovannetti to receive and file the Black & Veatch report. The motion was seconded by Dan Lovett.

A brief discussion took place about CIRDWC's support of DMWW's legal action regarding source water quality. Amy Kahler will send a draft statement of support and it will be discussed at the June meeting.

Adjournment – Meeting adjourned at 7:20 p.m.