



Central Iowa Regional Drinking Water Commission Agenda

Tuesday, November 18, 2014
Des Moines Water Works Board Room
6:00 p.m.

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| 1. Chair Items | John McCune |
| A. Recognition of Quorum | |
| B. Call to Order | |
| C. Introductions | |
| D. Approval of Minutes * | |
| E. Financial Statements * | |
| 2. Feasibility Study Update | Mike Borchers, Black & Veatch |
| 3. Legislative/Regulatory Update | Linda Kinman |
| 4. Executive Committee Report | John McCune |
| 5. Appointment of Nominating Committee for 2015 Officers | John McCune |
| 6. General Discussion | |
| 7. Meeting Dates and Locations for 2015 | All |
| • January 27 - | |
| • April 28 - | |
| • July 28 - | |
| • October 27 - | |
| 8. Adjournment | |

* Materials are attached

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.