



Central Iowa Regional Drinking Water Commission Agenda

**Tuesday, April 28, 2015
Urbandale Public Library
3520 86th Street
6:00 p.m.**

1. **Chair Items** **David Lindeman, Chair**
 - A. **Recognition of Quorum**
 - B. **Call to Order**
 - C. **Introductions**
 - D. **Approval of Minutes ***
 - E. **Financial Statements ***

2. **Discussion of Regional Water Production Utility Feasibility Study*** **All**

Using the Discussion Guide distributed with meeting materials, the Commission will engage in general discussion about Black & Veatch's Summary Report of the Feasibility Study for the Development of a Regional Water Production Utility. In addition, next steps will be identified and discussed by the Commission, including the proposal to form Technical/Planning and Financial subcommittees to further study the feasibility of forming a regional production utility.

3. **Executive Committee Report** **David Lindeman**
 - A. **Approval of Executive Committee Minutes***
 - B. **Meeting schedule**

4. **General Discussion** **All**

5. **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.