

Central Iowa Regional Drinking Water Commission Agenda Tuesday, October 25, 2016 Clive Aquatic Center Special Events Room 1801 NW 114th St. 6:00 p.m.

1. Chair Items

David Lindeman

- A. Recognition of Quorum
- B. Call to Order
- C. Introductions
- D. Approval of Minutes*
 - i. CIRDWC July 26, 2016
 - ii. Technical Advisory Committee September 22, 2016
 - iii. Technical Advisory Committee October 20, 2016
- E. Financial Statements*
 - i. 1Q 2016-2017
- 2. Fooling Ourselves: Voluntary Programs Fail to Clean Up Dirty Water Craig Cox, Senior Vice President for Agriculture and Natural Resources for the Environmental Working Group (EWG), will share the results of an investigation of voluntary conservation practices in eight key lowa watersheds.

3.	Technical Advisory Subcommittee Update A. DMWW Long Range Plan B. Urbandale Water Treatment Plant Update C. WDMWW/Waukee Source Water Availability Study Update	Amy Kahler Dale Acheson Diana Wilson
4.	2017 DMWW Rates	Amy Kahler
5.	Executive Committee Report A. Website B. Speakers Bureau C. 2017 Meeting Schedule	David Lindeman
6.	Appointment of Nominating Committee for 2017 Officers	David Lindeman
7.	General Discussion	All
8.	Adjournment Next Meeting: January 24, 2017, Location TBD	

* Materials are attached

CIRDWC Mission Statement

To improve Central lowa 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.