

## **Central Iowa Regional Drinking Water Commission Agenda**

Tuesday, April 26, 2016 Urbandale Public Library 3520 86th St, Urbandale 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 October 27, 2015
  - ii. CIRDWC Executive Committee January 6, 2016
  - iii. Technical Advisory Committee November 12, 2015
  - iv. Technical Advisory Committee December 10, 2015
  - v. Technical Advisory Committee January 21, 2016
  - vi. CIRDWC January 26, 2016
  - vii. CIRDWC Executive Committee April 6, 2016
  - viii. Technical Advisory Committee February 18, 2016
  - ix. Technical Advisory Committee March 17, 2016
- E. Financial Statements\*
  - i. 4Q 2014-2015
  - ii. 2Q 2015-2016
  - iii. 3Q Fiscal Year 2015-2016
- Water Quality: What is the State Legislature Doing to Improve Water Quality in Iowa? CIRDWC is pleased to be joined by Senator Charles Schneider, a Republican representing District 22 since 2013, and Representative Chris Hagenow, House Majority Leader and a Republican representing Iowa House District 43 since 2008. Senator Schneider and Representative Hagenow will share what progress was made during the recent legislative session to improve water quality in Iowa and what Iowans can expect for water quality initiatives in the future.
- 3. Election of 2016 Officers\* Vern Willey
- 4. Technical Advisory Subcommittee Update Ted Corrigan
- 5. CIRDWC 2016-2017 Budget\* Karen Novak-Swalwell
- 6. Executive Committee Report David Lindeman
- 7. General Discussion All
- 8. Adjournment

<sup>\*</sup> 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.