

(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**  
**EMERGENCY SPECIAL MEETING**  
**Des Moines Water Works Board Room**  
**2201 George Flagg Pkwy**  
**April 14, 2017**  
**4:00 p.m.**

**Chair Items** – Commission Chair, Jim McKenna, called the Emergency Special Meeting of the Central Iowa Regional Drinking Water Commission to order at 4:05 p.m., and recognized a quorum of Representatives in attendance. Present were:

City of Altoona – Vern Willey (Rep.)

City of Ankeny – Jim McKenna (Rep.)

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)

City of Mitchellville – None

City of New Virginia – None

City of Norwalk – None

City of Pleasant Hill – Len Murray (Rep.)

City of Polk City – None

City of St. Charles – None

City of Waukee – None

City of Windsor Heights – None

Des Moines Water Works – Sue Huppert (Rep.), Dave Carlson (Alt. Rep.), Ted Corrigan (Staff), Amy Kahler (Staff), Jennifer Terry (Staff)

Indianola Municipal Utilities – None

Polk County – None

Urbandale Water Utility – John McCune (Rep.)

Warren Water District – Merrill Heemstra (Rep.), Steve Steenhoek (Alt. Rep.)

West Des Moines Water Works – Karen Novak-Swalwell (Rep.)

Xenia Rural Water District – Dan Lovett (Rep.)

Also present was Don Peterson from Iowa Farm Bureau Federation.

**Approve Letter to State Representatives: Oppose HF 484 and/or Amendments Concerning Regionalization** – It was shared that conversations about House File 484 continue at the Capitol. The bill is not dead and could be attached to another bill before the end of the legislative session. It was suggested that CIRDWC’s voice on the issue could be valuable in opposing the legislation.

A draft letter to Representatives asking them to oppose HF 484 and any amendments was reviewed, discussed, and edited.

A draft resolution stating CIRDWC’s opposition to HF 484 and any amendments was reviewed, discussed and edited.

Len Murray motioned to accept and approve the resolution as amended in opposition of HF 484. John McCune seconded. A roll call vote was conducted. Willey, McKenna, Huppert, Lindeman, Murray, McCune, Heemstra, Novak-Swalwell, Lovett each voted “Aye.” Judkins abstained.

John McCune motioned to accept and approve the letter to House Representatives as amended. Merrill Heemstra seconded. A roll call vote was conducted. Willey, McKenna, Huppert, Murray, McCune, Heemstra, Novak-Swalwell, Lovett each voted “Aye.” Lindeman and Judkins abstained.

Des Moines Water Works offered to work with their lobbying team to distribute the letter and resolution to Representatives on April 17<sup>th</sup>.

**General Discussion** – The next CIRDWC meeting is April 25, 2017, in Ankeny.

**Adjournment** – Meeting adjourned by unanimous consent at 5:10 p.m.