

(Prepared by/Return to: Amy Kahler, Des Moines Water Works, 2201 George Flagg Pkwy.,
Des Moines, IA 50321, 515-283-8760)

Meeting
CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
Ankeny Public Services
220 W. 1st Street, Ankeny
April 25, 2017
6:00 p.m.

Chair Items – Commission Chair, Jim McKenna, called the meeting of the Central Iowa Regional Drinking Water Commission to order at 6:02 p.m., and recognized a quorum of Representatives in attendance. Present were:

City of Altoona – Vern Willey (Rep.), Jim Utter (Ex-O), Karen Oppelt (Alt. Ex-O),

City of Ankeny – Jim McKenna (Rep.), Don Clark (Ex-O), Ken Plager (Staff)

City of Bondurant – None

City of Carlisle – None

City of Clive – None

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 – Tim Hoskins (Rep.)

City of Pleasant Hill – Len Murray (Rep.)

City of Polk City – Mike Schulte (Ex-O)

City of St. Charles – None

City of Waukee – None

City of Windsor Heights – None

Des Moines Water Works – Sue Huppert (Rep.), Ted Corrigan (Staff), Amy Kahler (Staff), Laura Sarcone (Staff), Jennifer Terry (Staff)

Indianola Municipal Utilities – None

Polk County – E.J. Giovannetti (Rep.)

Urbandale Water Utility – John McCune (Rep), Dale Acheson (Ex-O)

Warren Water District – Merrill Heemstra (Rep.), Stan Ripperger (Ex-O)

West Des Moines Water Works – Karen Novak Swalwell (Rep.) Diana Wilson (Ex-O)

Xenia Rural Water District – Dan Lovett (Rep.)

Also present were Don Peterson, Iowa Farm Bureau Federation; Scott Sanders, City of Des Moines; and Jeff Zogg, National Weather Service.

Approval of Minutes – A motion was made by Dave Lindeman, seconded by Vern Willey for approval of the minutes of the following meetings: CIRDWC January 24, 2017; CIRDWC April 14, 2017; Executive Committee February 20, 2017; Executive Committee April 19, 2017; Technical Advisory Committee March 23, 2017. Motion passed.

Financial Statements – Amy Kahler called attention to an expense in the third quarter, for \$1,000 for DMWW staff time to build and launch the new CIRDWC website. This expense was approved by the Executive Committee in advance. The ending balance for third quarter 2016-2017 is \$63,842.95. Motion was made by Vern Willey and seconded by Len Murray to approve the third quarter 2016-2017 financial statements. Motion passed.

And Now for the Weather – Jeff Zogg, Senior Hydrologist with the National Weather Service in Des Moines gave an overview of what central Iowa can expect for the remainder of spring as well as the summer of 2017.

Legislative/Water Quality Update – Jennifer Terry provided updates on pertinent bills from the 2017 Legislative Session, including water utility governance and water quality. DMWW is working with various groups to provide ideas on water quality prior to the 2018 Legislative Session

Technical Advisory Subcommittee Update – Ted Corrigan provided an update from the Technical Advisory Committee, including Des Moines Water Works' Long Range Plan evaluating source, treatment, and transmission. Several options have been recommended by the consultant in order to meet demand expectations in 2040. The report is expected to be finalized by June. The next Technical Advisory Committee meeting is Thursday, April 27, and will include discussion of what is needed to finalize the Long Range Plan.

Urbandale Water Treatment Plant Update – Dale Acheson reported that Urbandale Water Utility is discussing with Des Moines Water Works how an Urbandale plant could fit within a regional concept, which would be operated and maintained by DMWW.

WDMWW/Waukee Source Water Availability Study Update – Diana Wilson reported that they expect the joint source water availability study to be completed in the next two weeks. Two general locations show signs for potential for alluvial wells.

CIRDWC 2017-2018 Budget – Vern Willey presented the CIRDWC 2017-2018 Budget. The budget includes membership dues, and no special contributions. The budget allows for \$50,000 in consultant fees related to further regionalization analysis, although the timing of such a study is unknown. These fees would be covered by the existing fund balance. Dave Lindeman provided a motion, seconded by Merrill Heemstra, to approve the CIRDWC 2017-2018 Budget. Amy Kahler noted dues letters will be sent to Ex-Officios and Representatives within the next month or so.

Executive Committee Report – Jim McKenna provided brief comments on the topic of regionalization. CIRDWC needs to be involved as plans develop. Vern Willey agreed with the need for serious discussion of regionalization. Sue Huppert commented that DMWW forefathers did an excellent job of planning for central Iowa's first 100 years of water needs. Now is the time to plan for the next 100 years of water supply to Des Moines metro area. The process will be open with transparent communication.

General Discussion – Laura Sarcone noted the regional Consumer Confidence Report for 2017 is almost complete and website and printed copies will be available soon.

The next CIRDWC meeting is July 25, 2017, in Urbandale.

Adjournment – Meeting adjourned by unanimous consent at 6:54 p.m.