

(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
Johnston City Hall, 6221 Merle Hay Road, Johnston, IA
Tuesday, June 16, 2015
6:00 p.m.

Chair Items – Commission Chair David Lindeman called the meeting of the Central Iowa Regional Drinking Water Commission to order at 6:00 p.m. and recognized a quorum of Representatives in attendance. Present were:

City of Altoona –Michelle Sloan (Rep), Karen Oppelt (Alt. Ex-O)

City of Ankeny – Jim McKenna (Rep), Paul Moritz (Ex-O)

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 – None

City of Polk City – None

City of St. Charles – None

City of Waukee – John Gibson (Ex-O)

City of Windsor Heights – None

Des Moines Water Works – Graham Gillette (Rep), Dave Carlson (Alt. Rep.), Bill Stowe (Ex-O), Amy Kahler (Staff), Laura Sarcone (Staff)

Indianola Municipal Utilities – None

Polk County – EJ Giovannetti (Rep)

Urbandale Water Utility – John McCune (Rep)

Warren Water District – Merrill Heemstra (Rep), Randy Beavers (Ex-O)

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

Xenia Rural Water District – Dan Lovett (Rep), Gary Benjamin (Ex-O)

Approval of Minutes – A motion was made by John McCune, seconded by Karen Novak Swalwell, to approve the minutes of the April 28, 2015 meeting.

Technical Advisory Subcommittee – Amy Kahler stated that at a recent Metro Group meeting, representatives discussed the new Regional Technical Advisory Committee’s mission, responsibilities, members and deliverables. The Technical Advisory Committee will evaluate the current regional water system and thoughtfully plan for a water system that cost-effectively meets the needs of central Iowa customers for the next twenty years (2035). The Technical Advisory Committee will advise CIRDWC and/or community councils and boards on water system capital improvements necessary to provide and maintain an infrastructure to meet growing water demands in the central Iowa region. The Technical Advisory Committee will meet monthly or as necessary. Meeting dates and times shall be communicated to all stakeholder communities. Members have been recommended by CIRDWC and are initially identified as 1) water producers, and 2) water systems serving communities expecting growth in population. Members have been identified as follows: City of Altoona, City of Ankeny, City of Johnston, City of Norwalk, City of Waukee, Des Moines Water Works, Urbandale Water Utility, and West Des Moines Water Works. While these members have been identified as active participants, needs and interests of all customers of DMWW’s Core Network will be considered and represented in discussions and plans. Participants may be water utility managers, consulting engineers, planners, or similarly qualified individuals who are able to attend regularly scheduled committee meetings and provide input throughout the planning process. The Technical Advisory Committee will keep stakeholders of Des Moines Water Works’ Core Network apprised of their evaluations. In addition, the Technical Advisory Committee will review and provide input on issues identified as DMWW’s monthly board agenda items. It was agreed upon that members will have their representative(s) named by July 15, with the first meeting taking place late July or early August.

Executive Committee Report – The Executive Committee met May 29, 2015. Minutes from the meeting were distributed. A motion was made by Jim McKenna, and seconded by John McCune to approve the minutes.

General Discussion – The next meeting will be October 27, 2015, in Ankeny.

Adjournment – Meeting adjourned at 6:26 p.m.