

Proceedings of the Central Iowa Regional Drinking Water Commission Executive Meeting: 3:00 p.m. May 29, 2015, Des Moines Water Works, 2201 George Flagg Pkwy, Des Moines, IA . Present: David Lindeman, Jim McKenna, Karen Novak-Swalwell, John McCune, E.J. Giovannetti, Dan Lovett, Madeline Sturms, Ted Corrigan, Diana Wilson, Amy Kahler, Karen Oppelt. The meeting was called to order at 3:00 p.m. The group further discussed forming subcommittees in response to Black & Veatch's Feasibility Study for the Development of a Regional Water Production Utility Summary Report dated February 27, 2015. A Technical Advisory subcommittee will be formed and a draft charter was reviewed. A revised resolution for CIRDWC's commitment to improved source water quality was presented to members for input. The Executive Committee set the June 16, 2015 meeting agenda. A meeting was tentatively scheduled for August 25<sup>th</sup>, and the July 28<sup>th</sup> meeting was canceled. Meeting adjourned at 4:10 p.m.