

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

**Meeting**  
**CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION**  
**Des Moines Water Works Board Room**  
**May 28, 2014**  
**3:00 p.m.**

**Present:** John McCune (Exec), David Lindeman (Exec), Jim McKenna (Exec), Louise Moon (Exec), Vern Willey, Dale Acheson, Bart Weller, Dan Lovett, Amy Kahler, Tim Hoskins

Amy Kahler recognized a quorum of the Executive Committee (4 Representatives present, 1 Representative absent)

**Review Feasibility Study Scope of Services**

John McCune led a review of the draft Scope of Services and contract with Black & Veatch. Several revisions were suggested.

**Discuss Feasibility Study Project Management**

Jim McKenna proposed that Dan Lovett serve as Project Manager for the study, with back up support from Amy Kahler. Motion was seconded by David Lindeman. Upon vote, motion carried.

The Executive Committee authorized Mr. Lovett to proceed with initiating discussion with Black & Veatch to finalize the contract based on the input received.

**Open**

None

Meeting adjourned at 4:20 p.m.