



Central Iowa Regional Drinking Water Commission Agenda

**Tuesday, October 27, 2015
Ankeny Public Services Building
220 W. 1st Street
6:00 p.m.**

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|---|--------------------------------|
| 1. Chair Items | Jim McKenna, Vice Chair |
| A. Recognition of Quorum | |
| B. Call to Order | |
| C. Introductions | |
| D. Approval of Minutes* | |
| i. CIRDWC June 16, 2015 | |
| ii. CIRDWC Executive Committee October 14, 2015 | |
| iii. Technical Advisory Committee August 7, 2015 | |
| iv. Technical Advisory Committee September 17, 2015 | |
| v. Technical Advisory Committee October 15, 2015 | |
| E. Financial Statements* | |
| i. 4Q 2014-2015 | |
| ii. 1Q 2015-2016 | |
| 2. Technical Advisory Subcommittee Update | Ted Corrigan |
| 3. 2016 DMWW Rates | Amy Kahler |
| 4. CIRDWC 2015-2016 Budget* | Karen Novak-Swalwell |
| 5. Appointment of Nominating Committee for 2016 Officers | Jim McKenna |
| 6. Executive Committee Report | Jim McKenna |
| A. 2016 Meeting schedule | |
| 7. General Discussion | All |
| 8. Adjournment | |

** Materials are attached*

CIRDWC Mission Statement

To improve Central Iowa and influence public policy through coordinated planning and cooperation in an effort to promote the wise use of resources with the goal of assisting Members to provide efficient, effective infrastructure and operations to deliver adequate, safe, and affordable drinking water to the region.