

(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
Waukee Public Service Building, 805 University Avenue, Waukee, IA
Tuesday, January 26, 2016
6:00 p.m.

Chair Items – Commission Chair David Lindeman called the meeting of the Central Iowa Regional Drinking Water Commission to order at 6:07 p.m. and at the time, there was not believed to be a quorum of Representatives in attendance. Present were:

City of Altoona – Vern Willey (Rep), Karen Oppelt (Ex-O)

City of Ankeny – None

City of Bondurant – None

City of Carlisle – None

City of Clive – Susan Judkins (Rep), Jeff May (Ex-O)

City of Cumming – None

City of Johnston – David Lindeman (Rep), Shane Kinsey (Staff)

City of Mitchellville – None

City of New Virginia – None

City of Norwalk – None

City of Pleasant Hill – Len Murray (Rep)

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 – Ted Corrigan (Alt Ex-O), Laura Sarcone (Staff), Jennifer Terry (Staff)

Indianola Municipal Utilities – None

Polk County – EJ Giovannetti (Rep)

Urbandale Water Utility – Phil Noah (Alt Rep), Dale Acheson (Ex-O), Gail Palmer (Alt. Ex-O)

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

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

Xenia Rural Water District – None

Also present was Steve Bruere from Iowa's Soil and Water Future Task Force and Don Peterson from Iowa Farm Bureau Federation.

Iowa Soil and Water Future Task Force – Steve Bruere of the Iowa Soil and Water Future Task Force, a committee created by the Greater Des Moines Partnership, presented the committee’s recommendations on how to expand and improve water quality efforts in Iowa. A discussion was had on the costs associated with municipal regulations versus voluntary agriculture practices.

Technical Advisory Subcommittee Update – Ted Corrigan reported on the technical subcommittee that continues work on demand projections for the Metro area in five year increments. DMWW is developing the long range plan request for proposal (RFP) for consultants and will likely issue the RFP by end of first quarter, with the report submitted by the end of 2016. The technical subcommittee has recently heard a presentation from University of Iowa IIHR, discussed Des Moines Water Works’ disinfection by-product report and reviewed Des Moines Water Works’ five year capital improvement plan.

Legislative/Water Quality Update – Jennifer Terry introduced herself to the group – she is Des Moines Water Works’ new Environmental Advocacy Leader. She briefly reviewed the various water quality funding proposals and reported that Des Moines Water Works hosted nine legislators for a water quality discussion and treatment plant tour.

Approval of Minutes – Minutes of the following meetings were distributed: CIRDWC October 27, 2015; CIRDWC Executive Committee January 6, 2016; Technical Advisory Committee November 12, 2015; Technical Advisory Committee December 10, 2015; Technical Advisory Committee January 21, 2016. Due to lack of quorum, motion to approve minutes was deferred to the next meeting.

Financial Statements – Motion to approve financial statements was deferred to the next meeting.

Election of 2016 Officers – Vern Willey of the nominating committee, presented the recommendation for Chair David Linderman, Vice Chair Jim McKenna and Secretary/Treasurer Karen Novak-Swalwell to continue their positions in 2016. Due to lack of quorum, motion to approve election of 2016 officers was deferred to the next meeting.

Executive Committee Report – A brief discussion was had on attendance and participation.

General Discussion – Susan Judkins noted watershed management authorities (WMA) will meet February 3, at Urbandale Library, 10:00 am-3:00 pm. She recommended to include WMAs on a future CIRDWC agenda.

Adjournment – Meeting adjourned at 7:20 p.m.