CENTRAL IOWA REGIONAL WATER WORKSHOP

Thursday, February 8, 2018 4:00 p.m. Des Moines Water Works 2201 George Flagg Parkway, Des Moines, IA 50321

Present:

City of Altoona – City Councilmember Vern Willey; Jim Utter, staff City of Ankeny – Mayor Gary Lorenz; City Manager David Jones City of Des Moines – Mayor Frank Cownie; City Manager Scott Sanders City of Clive – Mayor Scott Cirksena; City Manager Matt McQuillen City of Johnston – City Manager Jim Sanders; David Lindeman City of Pleasant Hill – Len Murray City of Polk City – City Councilmember Jeff Walters; Mike Schulte, staff City of Urbandale – City Manager AJ Johnson City of West Des Moines – Mayor Steve Gaer Des Moines Water Works – Sue Huppert, Board Chair; Dave Carlson, Board Member; Pat Bruner, Ted Corrigan, Peggy Freese, Amy Kahler, Laura Sarcone, and Bill Stowe, staff Urbandale Water Works – Phil Noah, Board Member; Dale Acheson, staff Warren Rural Water – Andy Fish and Stan Ripperger, staff West Des Moines Water Works – Diana Wilson, staff Xenia Rural Water – Gary Benjamin, staff

Also in attendance: Jason Mumm, FCS Group; Paul Drey, Brick Gentry Law Firm; and members of the public.

At 4:04 p.m., the meeting began.

Mr. Mumm noted that he met with Mr. Drey, and he will be providing legal opinions on a few identified issues in the next few weeks.

- 1. <u>Review Input to Memorandum of Understanding (MOU) Document</u> The group reviewed and discussed submitted comments and edits to the draft MOU.
- 2. <u>Public Comment</u> No public comments received.

DMWW staff will work Mr. Mumm's scheduled to coordinate next meeting dates.

Meeting ended at 5:58 p.m.