### NOTICE OF MEETING

## CENTRAL IOWA WATER WORKS TECHNICAL COMMITTEE

# Des Moines Water Works Board Room 2201 George Flagg Parkway Des Moines, Iowa

### April 10, 2024 1:00 pm

#### **AGENDA**

- ITEM 1: Call to Order
- ITEM 2: Introductions
- ITEM 3: Approve Minutes for March 13, 2024
- ITEM 4: Committee Seats
  - Technical Committee
  - Long Range Planning and Capital Improvements Committee
- ITEM 5: HDR Future Treatment Plant Study
  - Updated Projections
  - Technical Memo Timelines

### ITEM 6: Technical Committee Chairperson

- Technical Committee Role
- Nominations for Committee Chair
- Election of Committee Chair (May)
- ITEM 7: Schedule XV-2 Timeline for Capital Plans and Budget
- ITEM 8: CIWW Projects Social Media Collaboration
- ITEM 9: Grimes Projects Discussion
- ITEM 10: Polk City Projects Discussion
- ITEM 11: West Des Moines Water Works Projects Discussion

#### ITEM 12: Des Moines Water Works Projects Discussion

- SWTP West Feeder Main Phase 3 Easement Update
- DMWW 2025-2029 CIP Project Update
- 10MGD Expansion Update
- ITEM 13: Other Business
- ITEM 14: Adjourn--