

# AGENDA

Board of Trustees  
Central Iowa Water Works  
August 28, 2024  
Mid-American Energy Rec Plex, Community Room A  
3:00 p.m.

Please join our meeting from your computer, tablet or smartphone.

[Join Zoom Meeting](#)

Meeting ID: 898 8889 8186

Passcode: 150348

United States:

+1 (305) 224-1968

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***Item 1: Call to Order***

***Item 2: Roll Call***

***Item 3: Approving Agenda, as presented or as amended.***

***Item 4: Public Comment (Please state name, address and limit comments to five minutes)***

***Item 5: Consent Agenda (Note: These are routine items and will be enacted with one vote without separate discussion unless someone, Board or Public, requests an item to be removed and considered separately)***

- A. Motion – Approve the Minutes from July 24, 2024; CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Receive and File Final Minutes from July 10, 2024, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from August 14, 2024, Technical Committee Meeting
- D. Motion – Receive and File Minutes from August 15, 2024, Executive Committee Meetings, subject to correction, as recommended by the Board Clerk
- E. Motion – Receive and File July Financial Summary and Approve July Expenditures
- F. Resolution – Revise Designation for Posting Public Meeting Notices and Agendas

***Item 6: Board Action Items***

- A. None

***Item 7: Recommendations from Committees***

- A. Executive Committee
  - 1. Information – Executive Director Recruitment/Search Process

B. Finance and Audit Committee

1. Information – Accounting Services RFP

C. Technical Committee

1. Motion – Authorize Reimbursement to WDMWW in an amount not to exceed \$50,000 for an Amendment to the Professional Services Agreement with HDR for the Future Water Production Study
2. Motion – Authorize Reimbursement to DMWW in an amount not to exceed \$95,000 for a Professional Services Agreement with HDR to Evaluate Suitability of Land for Future 50 MGD Expansion near Saylorville

**Item 8: Reports**

A. Interim Executive Director Report

1. Readiness Review
2. Insurance requirements for CIWW operational status
3. Executive Assistant Recruitment

B. Producers Report

1. A.C. Ward Treatment Plant Tour
2. Aquifer Storage Recovery (ASR) Well Presentation

C. Technical Committee Report

D. Long-Range Planning and Capital Improvements Committee Report

1. Committee has not yet met

E. Finance and Audit Committee

**Item 9: Other Business**

**Adjournment**

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
September TBD	TBD	WDMWW Board Room	Finance and Audit Committee
September 11	1:00 p.m.	DMWW Board Room	Technical Committee / Long Range Planning Committee
September 12	1:00 p.m.	WDMWW Board Room	Executive Committee
September 25	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees
October 15	3:00 p.m.	West Des Moines Water Works	Tour of A.C. Ward Treatment Plant
October 23	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees
November 20	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees
December 18	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees