

Board of Trustees Workshop
Central Iowa Water Works
November 20th at 2:00 P.M.

MEETING LOCATION:
Mid-American Energy RecPlex,
Community Room A

Minutes

Item 1: Call to Order

Board Chair Jody E. Smith called the meeting to order at 2:15pm.

Item 2: Roll Call

Trustees in Attendance:

David Jones, City of Ankeny
Matt McQuillen, Clive
Diane Munns, Des Moines Water Works
Susan Huppert, Des Moines Water Works
Tom Cope, Johnston
Jake Anderson, Grimes
George Meinecke, Norwalk
Chelsea Huisman, Polk City
John McCune, Urbandale Water Utility
Carol Butler Freeman, Warren Water District*
Courtney Clarke, Waukee
Jody E. Smith, West Des Moines Water Works
Royce Hammitt, Xenia Rural Water District
*Participated in the meeting via electronic means

Such persons, being all Trustees, constituted a quorum.

Others in Attendance:

Tami Madsen, Central Iowa Water Works
William Smith, Central Iowa Water Work
Ted Corrigan, Des Moines Water Works
Kyle Danley, Des Moines Water Works
Amy Kahler, West Des Moines Water Works
Melissa Walker, Des Moines Water Works
Neil Weiss, Urbandale
Scott Brennan, West Des Moines Water Works
Christina Murphy, West Des Moines Water Works
Andy Fish, Warren Water District

Royce Hammit (Alternate), Xenia Rural Water District
Matt Stoffel, PFM
Rick Malm, Dickenson Bradshaw
Amy Beattie, Brick Gentry PC
Jaime Buelt, West Des Moines Water Works
Eric Berggren, HDR
Derek Gardels, HDR
Rob Baker, HDR
Ashley Geesman, HDR

Item 3: Presentation of CIWW Future Production Study Report by HDR

HDR presented a study outlining two options for expanded treatment and transmission system capacity with Alternative Two being recommended for implementation due to higher overall resiliency and better long-term operational benefits. Alternative Two includes a new West WTP, an expansion of the Grimes WTP, and phased expansions of the Saylorville WTP. The preliminary engineer's estimate indicates Alternative Two as requiring a financial commitment of \$1.3B over the next 25 years.

Item 4: Board Discussion of Study

In response to general discussion, HDR confirmed population and demand projections in the study were formulated using data obtained from Member Agencies including recent research and master plans; through existing utilization outlined in the 28E/28F agreement; and by analyzing future population projections partially informed by MPO population data.

The Trustees requested the HDR presentation to be forwarded to the Board of Trustees and Alternates for further review.

No official board action took place during the Workshop.

Chair Smith adjourned the meeting at 3:10pm.