

AGENDA

Board of Trustees
Central Iowa Water Works
July 24, 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: 831 4244 5055

Passcode: 292985

United States:

+1 (305) 224-1968

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 Jun 26, 2024; CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Receive and File Final Minutes from June 19, 2024; Technical Committee Meeting
- C. Motion – Receive Draft Minutes from July 10, 2024; Technical Committee Meeting
- D. Motion – Receive and File Minutes from June 13, 2024 and July 8, 2024; Finance and Audit Committee Meetings, subject to correction, as recommended by the Board Clerk
- E. Motion – Receive and File Minutes from June 14, 2024, June 25, 2024 and July 12, 2024; Executive Committee Meetings, subject to correction, as recommended by the Board Clerk
- F. Motion – Receive and File June Financial Summary and Approve June Expenditures
- G. Motion – Approve CIWW logo
- H. Motion – Acknowledgement of Long-Range Planning and Capital Improvement Committee Representatives
- I. Motion – Authorize Chair to Acknowledge Assignment of the trademark for “Central Iowa Water Works” from Des Moines Water Works to Central Iowa Water Works

Item 6: Board Action Items

- A. Resolution – Approving CIWW to Become an Iowa Public Agency Investment Trust Member
- B. PFAS Litigation Claim
 - 1. Status Update
 - 2. Motion - Ratify Submission of DMWW and WDMWW PFAS Litigation Claims

Item 7: Recommendations from Committees

- A. Executive Committee
 - 1. Information – Executive Director Recruitment/Search Process
 - 2. Information – Executive Assistant Recruitment
- B. Finance and Audit Committee
 - 1. Resolution – Approval of PFM Engagement Letter and Scope of Work
 - 2. Motion – Approval of Interim 2024 Budget
 - 3. Motion – Recommendation for DMWW to provide Meter-to-Cash Services and Authorize Staff to Prepare Documentation
- C. Technical Committee
 - 1. Information – Draft Five-Year Capital Improvement Plan

Items 8: Report

- A. Interim Executive Director Report
 - 1. Website - Demo
- B. Producers Report
 - 1. Nitrate Update
 - 2. Saylorville Water Treatment Plant Tour – July 31, 3:30 p.m.
- C. Technical Committee Report
- D. Long-Range Planning and Capital Improvements Committee Report
 - 1. Committee has not yet met
- E. Finance and Audit Committee
 - 1. Issuance of Financial Operations and Services RFP

Item 9: Other Business

Adjournment

Upcoming CIWW Activities – August			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
August 22	11:00 a.m.	WDMWW Board Room	Finance and Audit Committee
August 14	1:00 p.m.	DMWW Board Room	Technical Committee
August 28	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees