

CENTRAL IOWA WATER WORKS
BOARD OF TRUSTEES

Des Moines Water Works Board Room
2201 George Flagg Parkway
October 14, 2024
3:30 p.m.

MINUTES

Item 1: Call to Order

Chair Jody Smith called the meeting to order at 3:30 p.m.

Item 2: Roll Call

Trustees in Attendance

David Jones, Ankeny

John Edwards, Clive*

Diane Munns, Des Moines Water Works

Susan Huppert, Des Moines Water Works

Bryan Burkhardt (Alternate), Johnston*

Jake Anderson, Grimes

Andy Fish (Alternate), Warren Rural Water

Courtney Clarke, Waukee

Jody Smith, West Des Moines Water Works

Dan Lovett, Xenia Rural Water District*

John McCune, Urbandale Water Utility

*Participated in the meeting via electronic means.

Others in Attendance

Royce Hammitt (Alternate), Xenia Rural Water*

William Smith, Central Iowa Water Works

Amy Beattie, Brick Gentry PC

Rick Malm, Dickinson Bradshaw

Melissa Walker, Des Moines Water Works

Christina Murphy, West Des Moines Water Works

Matt Stoffel, PFM

Jamie Buelt, en Q Strategies

*Participated in the meeting via electronic means.

Item 3: Rick Malm advised on waiver of the 5-day notice requirement. By roll call and with two e-mailed waivers, the waiver of notice was unanimously approved.

John Edwards moved to appoint and employ Tami Madsen as the Executive Director of CIWW, to direct counsel to prepare an employment agreement consistent with the Terms Sheet presented to the Board, and to authorize the Chair and Secretary to execute the agreement. David Jones seconded the motion.

A roll call vote was taken and the motion was unanimously approved.

Item 4: Adjournment

The meeting was adjourned at 3:38 p.m. by Chair Jody Smith.