

AGENDA

Board of Trustees
Central Iowa Water Works
October 23, 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: 843 7770 8640

Passcode: 510535

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 September 25, 2024; CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Approve the Minutes from October 1, 2024; CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- C. Motion – Approve the Minutes from October 2, 2024; CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- D. Motion – Approve the Minutes from October 14, 2024; CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- E. Motion – Receive and File Final Minutes from September 11, 2024, Technical Committee Meeting
- F. Motion – Receive Draft Minutes from October 9, 2024, Technical Committee Meeting
- G. Motion – Receive Draft Minutes from October 9, 2024, Long Range Planning and Capital Improvements Committee Meeting
- H. Motion – Receive and File Minutes from October 10, 2024, Finance and Audit Committee Meetings, subject to correction, as recommended by the Board Clerk
- I. Motion – Receive and File September Financial Summary and Approve September Expenditures

J. Motion – Approve 2025 Meeting Schedule

Item 6: Board Action Items

- A. Resolution to Set, and Give Notice of, Public Hearing on CIWW 2025 Operating Budget
- B. Motion to Approve Updated Schedule I-2-B (Five Year Average Maximum Day Demand)
- C. Resolution Setting CIWW Rates for 2025

Item 7: Recommendations from Committees

- A. Executive Committee
 - 1. Motion extending contract with Interim Executive Director

Item 8: Reports

- A. Interim Executive Director
- B. Producers
 - 1. Polk City / Grimes Plant Tours
- C. Technical Committee
 - 1. Presentation of Future Production Study
- D. Long-Range Planning and Capital Improvements Committee
- E. Finance and Audit Committee
- F. Legal Counsel
 - 1. Procedures for Assumption of Debt

Item 9: Other Business

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
November 6	3:30 p.m.	Polk City / Grimes	Plant Tours
November 13	1:00 p.m.	DMWW Board Room	Technical Committee
November 14	TBD	WDMWW Board Room	Finance and Audit Committee
November 20	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees
Dec 11	1:00 p.m.	DMWW Board Room	Technical Committee
Dec 12	TBD	WDMWW Board Room	Finance and Audit Committee
December 18	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees