

AGENDA

Board of Trustees
Central Iowa Water Works
February 26, 2025
Mid-American Energy Rec Plex, Community Room A
3:00 p.m.

[Join Zoom Meeting](#)

Meeting ID: 836 6964 8435
Passcode: 770418
United States:
+1 (309) 205-3325

Item 1: Call to Order

Item 2: Roll Call

Update: Ankeny Trustee, Mike Schrock | Alternate, Jeff Perry

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 January 22, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Receive and File Final Minutes from January 8, 2025, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from February 12, 2025, Technical Committee Meeting
- D. Motion – Receive and File January Financial Summary and Approve January Expenditures

Item 6: Board Action Items

- A. Resolution – Establishing Water Usage Best Practices Committee

- B. Resolution – Adoption of the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan
- C. Resolution – Authorizing Executive Director to Approve and Execute Lease Agreement
- D. Resolution – Approving Joint Capital Project Spending Authority Policy
- E. Motion – Authorizing advertisement of Grimes Expansion Request for Qualifications
- F. Motion – Authorizing advertisement of West WTP Request for Qualifications

Item 7: Reports

A. Executive Director

- 1. Staffing Update
- 2. CIWW January 2025 Revenue Summary - Information
- 3. Project Update and Capital Expenditure Reimbursement Report - Information
- 4. CIWW Program Management and General Engineering RFQ - Information
- 5. Strategic Planning Look-Ahead
- 6. Co-branding at construction sites and on facilities
- 7. Legislative Update - Information

B. Contract Operators

C. Technical Committee

West Plant RFQ | Grimes RFQ

Item 8: Other Business

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
March 12 th	12:00 p.m.	DMWW Board Room	Long Range Planning Committee
March 12 th	1:00 p.m.	DMWW Board Room	Technical Committee
March 25 th	8:00 a.m.	West Des Moines Water Works	Finance and Audit Committee
March 26 th	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees