

AGENDA

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

[Join Zoom Meeting](#)

Meeting ID: 854 7856 8143
Passcode: 781899
United States:
+1 (309) 205-3325

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 February 26, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Receive and File Final Minutes from February 12, 2025, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from March 12, 2025, Technical Committee Meeting
- D. Motion – Receive and File February Financial Summary and Approve February Expenditures
- E. Motion – Receive and File CIWW February 2025 Revenue Summary
- F. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report

Item 6: Appoint Members of the Water Usage Best Practices Committee

Item 7: Board Action Items

- A. Resolution – Approve Updated Schedules I-2-A (Historic Annual Finished Water Requirements) and I-2-B (Five Year Average Maximum Day Demand)
- B. Resolution – Approving Engagement of Ahlers Cooney for Legal Services related to Non-Bond Financing Matters
- C. Resolution – Authorization to Submit PFAS Settlement Claim Forms

Item 8: Reports

- A. Executive Director
 - a. Information – Legislative Update
 - b. Planning and Design Loan timeline for A.C. Ward Shallow Wells
 - c. Timeline for Expansion projects, construction timeline presentation
 - d. Beginning Long-Range Planning
 - e. Personnel Policy Manual (E.C. in April)
- B. Contract Operators
- C. Technical Committee
- D. Finance and Audit Committee
 - a. Information – 2025 Preliminary Bank Qualification Report
 - b. Information – CIWW Audit report May 22, 2025

Item 9: Other Business

Item 10: Closed Session

- A. Closed Session – Purpose of the closed session is to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property, as permitted by Iowa Code Section 21.5(1)(j).

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
April 9 th	1:00 p.m.	DMWW Board Room	Technical Committee
April 23 rd	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees
May 8 th	12:00 p.m.	West Des Moines Water Works	Finance and Audit Committee