

AGENDA

Board of Trustees
Central Iowa Water Works
January 22, 2025
Mid-American Energy Rec Plex, Community Room A
3:00 p.m.

[Join Zoom Meeting](#)

Meeting ID: 828 0942 0813

Passcode: 645965

United States:

+1 (309) 205-3325

Item 1: Call to Order

Item 2: Roll Call

Update: Polk City Trustee, Chelsea Huisman | Alternate, Jeff Walters

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 Minutes from December 18, 2024, CIWW Annual Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Receive and File Final Minutes from December 11, 2024, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from January 8, 2025, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from the January 13, 2025, Nominating Committee Meeting
- E. Motion – Receive and File Final Minutes from the January 14, 2025, Executive Committee Meeting

- F. Motion – Receive and File December Financial Summary and Approve December Expenditures
- G. Motion – Receive and File notice from Ankeny replacing David Jones with Mike Schrock, and reappointing committee representatives effective January 25, 2025

Item 6: Discussion of CIWW Future Production Study Report by HDR

- A. Motion – Receive and File - CIWW Future Production Study Report by HDR

Item 7: Reports

- A. Contract Operators
- B. Technical Committee
 - Formed committee to draft RFQ for Grimes plant expansion and new West Plant and to explore cost/feasibility
- C. Finance and Audit Committee
 - Will take up some aspects of the HDR Report at future F&A Committee meetings
- D. Executive Director
 - 1. Eide Bailly Planning Communication – Information
 - 2. Asset transfer is complete
 - 3. Advertising for Administrative Assistant/Office Manager
 - 4. All 2025 meetings will be at RecPlex
 - 5. CIWW General Engineering Consultant RFP in drafting stage
 - 6. Potential Office Space
 - Portion of 3rd Floor, 1601 22nd St, West Des Moines Formerly West Bank

Item 8: Board Action Items

- A. Resolution – Approving Central Iowa Water Works Maximum Amount on Deposit with Bankers Trust
- B. Resolution – Engaging General Counsel pursuant to RFP for Legal Services and Authorizing Executive Director to Approve Engagement Letter
- C. Motion – Filling vacancies of Vice-Chair and Executive Committee
- D. Resolution – Approve Supplement Number 2 to DMWW Operating Contract

Item 9: Other Business

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
February 12	1:00 pm	DMWW Board Room	Technical Committee
February 26	3:00 pm	Mid-American Rec Plex Community Room A	Board of Trustees