

CENTRAL IOWA WATER WORKS BOARD OF TRUSTEES

Wednesday, August 27, 2024 at 3:00 P.M.

MEETING LOCATION:

The MidAmerican Energy Company RecPlex, 6500 Grand Ave,
West Des Moines, IA

MINUTES

ITEM 1: Call to Order

Board Chair Jody Smith called the meeting to order at 3:00 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 Additional
Tom Cope, Johnston
Jake Anderson, Grimes
Tom Phillips, Norwalk
Neil Weiss (Alternate), Urbandale Water Utility*
Carol Freeman, Warren Rural Water*
Courtney Clarke, Waukee
Jody Smith, West Des Moines Water Works
Dan Lovett, Xenia Rural Water District*
*Participated in the meeting via electronic means.

Such persons, being all Trustees, constituted a quorum.

Others in Attendance

William Smith, Central Iowa Water Works
Caitlin Caldwell, Des Moines Water Works
Ted Corrigan, Des Moines Water Works
Kyle Danley, Des Moines Water Works
Amy Kahler, Des Moines Water Works
Melissa Walker, Des Moines Water Works
Scott Brennan (Alternate), West Des Moines Water Works
Lyle Hammes, West Des Moines Water Works*
Christina Murphy, West Des Moines Water Works
Andy Fish (Alternate), Warren Water District
Royce Hammitt (Alternate), Xenia Rural Water District*
Amy Beattie, Brick Gentry PC

Rick Malm, Dickinson Bradshaw
*Participated in the meeting via electronic means

ITEM 3: Approving Agenda, as Presented or as Amended

Tom Cope made a motion to approve the agenda as presented. Courtney Clark seconded that motion. The motion was adopted by unanimous vote.

ITEM 4: Public Comment Period

There were no comments from the public.

ITEM 5: Approving Consent Agenda – Items 5A – 5F

John Edwards made a motion to approve the following consent agenda items:

- A. Motion – Motion to approve the Minutes of the Meeting of July 24, 2024, as published, subject to correction, as recommended by the Board Clerk
- B. Motion - Receive and File Minutes from July 10, 2024 Technical Committee Meeting
- C. Motion - Receive Draft Minutes from August 14, 2024 Technical Committee Meeting
- D. Motion – Receive and File Draft Minutes from August 15, 2024, Executive Committee Meeting, subject to correction, as recommended by the Board Clerk
- E. Motion – Receive and File July Financial Summary and Approve July Expenditures
- F. Resolution – Revise Designation for Posing Public Meeting Notices and Agendas

The motion was seconded by Tom Phillips. The motion to approve all such consent agenda items was adopted by unanimous vote.

ITEM 6: Board Action Items

- A. None

ITEM 7: Recommendations from Committees

A. Executive Committee

- 1. Information – Executive Director Recruitment/Search Process

B. Finance & Audit Committee

- 1. Information – Accounting Services RFP

C. Technical Committee

- 1. John Edwards made a motion to authorize reimbursement to WDMWW in an amount not to exceed \$50,000 for an Amendment to the Professional Services Agreement with HDR for the Future Water Production Study. Tom Cope seconded the motion. The motion was adopted by unanimous vote.

2. David Jones made a motion to authorize reimbursement to DMWW in an amount not to exceed \$95,000 for a Professional Services Agreement with HDR to Evaluate Suitability of Land for Future 50 MGD Expansion near Saylorville. John Edwards seconded the motion. The motion was adopted by unanimous vote.

ITEM 8: Reports

- A. Interim Executive Director Report
 1. Readiness Review
 2. Insurance Requirements for CIWW Operational Status
 3. Executive Assistant Recruitment
- B. Producers Report
 1. A.C. Ward Treatment Plant Tour
 2. Aquifer Storage Recovery (ASR) Well Presentation
- C. Technical Committee Report
- D. Long Range and Capital Improvements Committee Report
 1. Committee has not met yet
- E. Finance and Audit Committee

The above items were for informational purposes only; no action was required or taken.

ITEM 9: Adjournment

Having no other business the meeting was adjourned by the Chair at 4:21 P.M.