

AGENDA

Board of Trustees
Central Iowa Water Works
September 25, 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: 824 0668 3155

Passcode: 753716

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 August 28, 2024 CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Receive and File Final Minutes from August 14, 2024 Technical Committee Meeting
- C. Motion – Receive Draft Minutes from September 11, 2024 Technical Committee Meeting
- D. Motion – Receive and File Minutes from September 12, 2024 Executive Committee Meeting, subject to correction, as recommended by the Board Clerk
- E. Motion – Receive and File Minutes from September 16, 2024 Finance and Audit Committee Meeting, subject to correction, as recommended by the Board Clerk
- F. Motion – Receive and File August Financial Summary and Approve August Expenditures

Item 6: Board Action Items

- A. Motion – Approve Designation of Dorcelaine Davison as Board Clerk
- B. Resolution – Approval of a 28E Agreement between Central Iowa Water Works and the Board of Water Works Trustees of the City of Des Moines (DMWW) for Group Health Benefit Plans

- C. Motion – Approval of an Increase of Reimbursement to DMWW and WDMWW for CIWW Communications personnel/consultant

Item 7: Recommendations from Committees

- A. Executive Committee
 - 1. Information – Executive Director Recruitment/Search Process
- B. Finance and Audit Committee
 - 1. Resolution – Approval of Accounting Services Agreement with RSM

Item 8: Reports

- A. Interim Executive Director Report
 - 1. Readiness Review
 - 2. Insurance Update
 - i. Business Owners Policy (BOP)
 - ii. Cyber
 - iii. Crime
- B. Producers’ Reports
 - 1. Tour of A.C. Ward Water Treatment Plant, October 15th, 3:00 p.m.
- C. Technical Committee Report
- D. Long-Range Planning and Capital Improvements Committee Report
 - 1. Committee will meet October 9 in a Joint Technical Committee/Long-Range Planning meeting
- E. Finance and Audit Committee
 - 1. Proposed Rates – PFM Presentation on CIWW Rate Model and Rate Projections
- F. Board Chair's Report
 - 1. Appointment of Nominating Committee (Art X. Section 4)

Item 9: Other Business

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
Oct 1-2		6701 Westown Parkway	Interviews with Executive Director candidates (Interviews may be held in Closed Sessions)
October 9	1:00 p.m.	Board Room, DMWW	Technical Committee and Long Range Planning Committee
October 15	3:00 p.m.	West Des Moines Water Works	Tour of A.C. Ward Treatment Plant
October 23	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees
November 20	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees
December 18	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees