

NOTICE OF MEETING

CENTRAL IOWA WATER WORKS LONG RANGE PLANNING COMMITTEE

Des Moines Water Works Board Room 2201 George Flagg Parkway
Des Moines, Iowa

November 13, 2024
1:00 pm

MINUTES

Present: Tim Royer (Waukee), Rudy Koester (Waukee), Randy Franzen (Polk City), Jeff May (Clive), Matt Greiner (Johnston), Matt Stoffel (PFM), Kevin Hensley (Grimes), Shawn Buckner (Ankeny), Mitch Pinkerton (WDMWW), Lyle Hammes (WDMWW), Amy Kahler (DMWW), Christina Murphy (WDMWW), Royce Hammit (Xenia), Lindsey Wanderscheid (DMWW), Kyle Danley (DMWW), Andy Fish (Warren Rural Water), Matt Van Wyk (Warren Rural Water), Aaron Burke (Black and Veatch)

Item 1: The meeting was called to Order was called at 1:01 p.m. by Andy Fish.

Item 2: Introductions were made.

Item 3: Discussion & Review of Roles/Responsibilities: Andy Fish reviewed the roles and responsibilities of as outlined in the 28E/F. Rudy Koester shared this can be further refined as we progress as organization.

Item 4: Chair/Vice Chair: Nominations and Voting in November: There was discussion about the merits of having a vice-chair. The group generally supported a vice chair. There was a discussion about whether an alternate can serve in the role as chair. This is done in other committees. The group consensus was yes. If the primary person is present, they will be still responsible for any voting duties.

Christina Murphy nominated Lyle Hammes to be the Chair of the Long-Range Planning Committee. No other nominations were submitted. The committee approved of this nomination.

Christina Murphy nominated Lindsey Wanderscheid as Vice Chair. No other nominations were submitted. The committee approved of this nomination.

Item 5: Meeting Dates: Andy Fish shared that there would be an expectation to review the capital plan in the spring so likely at least two meetings. There will also be a couple of meetings in the fall to discuss and review the long-range water supply needs.

Item 6: Other Business: No other business was discussed.

Item 7: The meeting was adjourned at 1:13 p.m.