

NOTICE OF MEETING

CENTRAL IOWA WATER WORKS TECHNICAL COMMITTEE

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

November 13, 2024

1:00 pm (After Long Range Planning and Capital Improvements Committee Meeting)

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 Water District), Matt Van Wyk (Warren Water District), Aaron Burke (Black and Veatch)

Item 1: The meeting was called to Order was called at 1:13 p.m. by Kyle Danley

Item 2: Introductions had already been made at the Long-Range Planning and Capital Improvements Committee

Item 3: Minutes for October 9, 2024 – minutes were approved with no objection

Item 4: CIWW Executive Director Update – Information: Vice Chair Andy Fish shared an update and general background of the new Executive Director, Tami Madsen who will start on Monday, November 18.

Item 5: CIWW Water Treatment Study – Recommendation: Chair Danley asked if there were any questions regarding the recommendation. It was clarified that the Recommendation up for a roll call vote was to support HDR's recommendation to move forward with Alternative 2

Roll Call Vote: Ankeny – yes, Clive-yes, Des Moines Water Works-yes, Grimes – yes, Johnston -yes, Norwalk – yes via email to the Committee Chair -yes, Polk City -yes, Urbandale Water – yes via email to the Committee Chair -yes, , Warren Rural Water Works-yes, City of Waukee –

yes, West Des Moines Water Works -yes, Xenia Rural Water Works – yes. Motion passed unanimously.

Item 6: Motion to Recommend approving Schedule I-2-A and I-2-B: Matt Stoffel provided context about how these schedules will be used in the rate setting process

Motion recommended approving Schedule I-2-A and I-2-B. Roll Call Vote: Ankeny – yes, Clive-yes, Des Moines Water Works-yes, Grimes – yes, Johnston -yes, Norwalk – yes via email to the Committee Chair -yes, Polk City -yes, Urbandale Water – yes via email to the Committee Chair, Warren Rural Water Works-yes, City of Waukee – yes, West Des Moines Water Works - yes, Xenia Rural Water Works – yes. Motion passed unanimously.

Item 7: Review CIWW Operational Budget – Information: Matt Stoffel provided an overview of the budget information to the group. The Technical Committee is tasked with reviewing the operational sufficiency of the budget before the budget is approved at the Board level. Matt shared the budget, the rate schedule, the timeline for the budget, and went over how costs are going to be allocated to the individual member agencies. Initially, CIWW will need to monitor cash flow especially if it sells less water than projected and adjust the number of capital projects that are planned in the first year.

Item 8: Saylorville 10MGD Expansion Update – Information: Lindsey Wanderscheid shared DMWW completed test pumping by Layne Christensen and will expect a report in the next month. Topo survey and Geotech have been completed. Now they are reviewing the different disciplines to review all the design basis and starting on the plans.

Item 9: Saylorville Fiber/ICN Agreement – Information: Kyle Danley shared that DMWW communicates with FWTP control room thru a series of cables. Most of the cables are owned by DMWW but a portion owned by the City of Des Moines. DMWW has received notice they are required to be off cables/fiber by 2026. DMWW is looking for options to make this happen, leases may be possible. This cost is not currently in the CIWW 2025 budget. The goal is to have two redundant paths to the plants. More information will be shared in the future as options are explored.

Item 10: Grimes Projects Discussion: Kevin Hensley shared the ground storage tank is under construction and is expected to be completed towards the end of this month or next month. Currently, they are working on a plan for conversion to free chlorine in the next 4-6 weeks. Implementing the plan is meant to be coordinated with bringing the new ground storage reservoir online but weather could be a factor and delay the implementation.

Item 11: Polk City Projects Discussion: No updates

Item 12: West Des Moines Water Works Projects Discussion: Lyle Hammes provided an update on the MCC project including planned shutdowns for converting to new switchgear. No updates on the well project.

Item 13: Des Moines Water Works Projects Discussion: Lindsey Wanderscheid shared the following updates:

Award Treatment Basin Rechaining – Information - Bids due on 11/6. Two bids received and low bidder was Woodruff. Plan to award in November, three-year contract.

Award Well Rehabilitation – Information – Bids were due on 10.29. There were 2 bidders, Layne was the low bidder.

UF Membrane Procurement – Information – Received proposal from Veolia, will plan to try one UF replacement per year. This is a sole source since there is only one option. Long lead time of membranes will delay implementation. With the expansion of Saylorville, options for not sole sourcing will be available and considered.

DMWW completed a FWTP flood risk study in 2024. They are proceeding to hire an engineering firm to design a few flood improvement projects. This work is budgeted in 2025.

Item 14: Other Business: No other business was discussed.

Item 15: The meeting was adjourned at 2:17 p.m.