

AGENDA

Board of Trustees
Central Iowa Water Works
April 23rd, 2025
Mid-American Energy Rec Plex, Community Room A
3:00 p.m.

[Join Zoom Meeting](#)
Meeting ID: 854 7856 8143
Passcode: 781899
United States:
+1 (309) 205-3325

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approving Agenda, as presented or 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 March 26th, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Receive and File Final Minutes from March 12th, 2025, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from April 9th, 2025, Technical Committee Meeting
- D. Motion – Receive Final Minutes from November 13th, 2024, Long Range Planning Committee Meeting
- E. Motion – Receive and File March Financial Summary and March Expenditures
- F. Motion – Receive and File CIWW March 2025 Revenue and Usage Summary

G. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report

Item 6: Board Action Items

- A. Resolution – Approving 2025 Weighted Vote Allocation Among Members
- B. Resolution – Establishing a Principal Office and Authorizing Executive Director to Approve and Execute Lease Agreement
- C. Resolution – Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the Utility for Certain Original Expenditures Paid in Connection with Specific Projects. (A weighted vote is required. Such vote requires votes representing a majority of the weighted vote allocation plus votes representing at least three (3) member agencies for the action to be adopted by the board.)
- D. Resolution – Establishing Intent to Engage West Plant Operator and Negotiate Operating Contract
- E. Motion – Authorize Executive Director to Award CIWW General Engineering and Program Management Services to AE2S and to negotiate a Master Service Agreement
- F. Motion – Appoint Dustin Delvaux as Board Clerk and modify clerk spending authority to \$1,000
- G. Motion – Remove Ted Corrigan and Christina Murphy as board clerks and authorized signatories on bank accounts

Item 7: Reports

- A. Executive Director
 - a. Information
- B. Contract Operators
- C. Technical Committee
- D. Finance and Audit Committee

Item 8: Other Business

Adjournment

Upcoming CIWW Activities			
Date	Time	Location	Meeting
May 8 th	12:00 p.m.	West Des Moines Water Works	Finance and Audit Committee
May 14 th	1:00 p.m.	DMWW Board Room	Technical Committee
May 22 nd	8:00 a.m.	West Des Moines Water Works	Finance and Audit Committee
May 28 th	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees