

AGENDA

Board of Trustees
Central Iowa Water Works
July 23, 2025
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: 810 4233 4898

Passcode: 633509

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 the Minutes from June 25, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Approve the Minutes from June 30, 2025, CIWW Special Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- C. Motion – Receive and File Final Minutes from May 30, 2025, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from June 10, 2025, Technical Committee Meeting

- E. Motion – Receive and File Final Minutes from June 11, 2025, Technical Committee Meeting
- F. Motion – Receive and File Final Minutes from June 12, 2025, Technical Committee Meeting
- G. Motion – Receive and File Final Minutes from second June 12, 2025, Technical Committee Meeting
- H. Motion – Receive and File Final Minutes from June 13, 2025, Technical Committee Meeting
- I. Motion – Receive and File Final Minutes from June 18, 2025, Technical Committee Meeting
- J. Motion – Receive Draft Minutes from June 24, 2025, Technical Committee Meeting
- K. Motion – Receive Draft Minutes from June 25, 2025, Technical Committee Meeting
- L. Motion – Receive Draft Minutes from June 26, 2025, Technical Committee Meeting
- M. Motion – Receive Draft Minutes from July 7, 2025, Technical Committee Meeting
- N. Motion – Receive Draft Minutes from July 9, 2025, Technical Committee Meeting
- O. Motion – Receive and File Final Minutes from May 22, 2025, Finance and Audit Committee Meeting
- P. Motion – Receive and File Final Minutes from June 13, 2025, Finance and Audit Committee Meeting
- Q. Motion – Receive and File June Financial Summary and Approve June Expenditures
- R. Motion – Receive and File CIWW June 2025 Revenue and Usage Summary
- S. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report

Item 6: Board Action Items

- A. Motion – Request Authorization to Solicit Bids for Central Iowa Water Works (CIWW) Saylorville Water Treatment Plant (SWTP) Hickman Road Feeder Main and Establish the Date of the Public Hearing as the Date of the September 2025 Board Meeting.
- B. Motion – Approve Reallocation of \$1.2M from the 2025 CIP Des Moines River Well Field project to the Fleur Drive Nitrate Removal Facility Expansion project.
- C. Motion – Authorize the Executive Director to accept the price quote extending the Eide Bailly agreement for auditing services through December 31, 2026, with an option for an additional two years.
- D. Resolution – Adopt Employee Handbook.

Item 7: Information Items

- A. Executive Director Comments
- B. Contract Operator Updates

C. Board Committee Reports

-Executive Committee

- City of Grimes Request for temporary waiver from water shortage plan:
 - Motion – Denial of request by City of Grimes for temporary waiver from Water Shortage Plan, declaration of default by the City of Grimes under Article XXIII of the CIWW 28E Agreement due to noncompliance with Water Shortage Plan, and instruction to CIWW Executive Director to send to City of Grimes a demand for cure resulting from Water Shortage Plan noncompliance.

-Technical Committee

-Finance and Audit Committee

-Water Usage Best Practices Committee

Item 8: Other Business

Item 9: Closed Session

- A. Closed Session – Purpose of the closed session is to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property, as permitted by Iowa Code Section 21.5(1)(j).

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
August 13, 2025	1:00 p.m.	DMWW Board Room	Technical Committee
August 18, 2025	2:30 p.m.	Virtual	Executive Committee
August 21, 2025	8:00 a.m.	Central Iowa Water Works	Finance & Audit Committee
August 27, 2025	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees