

AGENDA

Board of Trustees
Central Iowa Water Works
August 27, 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: Public Hearings and Related Resolutions

- A. Motion – Fixing a Date, Time, and Place for a Hearing on the Disposal of an Interest in Real Property to MidAmerican Energy Company for an Electric Easement

Item 6: 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 July 23, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and File Final Minutes from June 24, 2025, Technical Committee Meeting

- C. Motion – Receive and File Final Minutes from June 25, 2025, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from June 26, 2025, Technical Committee Meeting
- E. Motion – Receive and File Final Minutes from July 7, 2025, Technical Committee Meeting
- F. Motion – Receive and File Final Minutes from July 9, 2025, Technical Committee Meeting
- G. Motion – Receive and File Final Minutes from July 18, 2025, Technical Committee Meeting
- H. Motion – Receive and File Final Minutes from July 29, 2025, Technical Committee Meeting
- I. Motion – Receive and File Final Minutes from August 6, 2025, Technical Committee Meeting
- J. Motion – Receive Draft Minutes from August 13, 2025, Technical Committee Meeting
- K. Motion – Receive and File Final Minutes from July 10, 2025, Finance and Audit Meeting
- L. Motion – Receive and File Final Minutes from August 4, 2025, Executive Committee Meeting
- M. Motion – Receive and File July Financial Summary and Approve July Expenditures
- N. Motion – Receive and File CIWW July 2025 Revenue and Usage Summary
- O. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report

Item 7: Board Action Items

- A. Motion – Authorizing Solicitation of Bids for Procurement of Membrane Filtration (MF), Ultrafiltration (UF), and Reverse Osmosis (RO) Equipment for the Saylorville Water Treatment Plant (SWTP) 10 MGD Expansion
- B. Motion – Award the Grimes Plant Expansion Engineering Design Services to Black & Veatch Contingent on Successful Negotiation of Scope and Fee

Item 8: Information Items

- A. Executive Director Comments
 - 1. Water Quality Update
 - 2. After Action Review Process of Water Shortage Plan Implementation
 - 3. Report of Satisfactory Cure of Default
 - 4. Board Training
 - 5. Schedule IV-11 DMWW Incomplete Projects for Designated Water Supply Facilities
- B. Contract Operator Updates

C. Board Committee Reports

1. Executive Committee

- a. Motion – Authorizing Executive Committee to Select and Engage a Firm to Provide Legislative Support to Central Iowa Water Works
- b. Recommendation – Convene Trustees and Alternates to discuss communications strategies and priorities for Executive Committee to prepare a draft communications plan for subsequent presentation to the Board of Trustees

2. Technical Committee

3. Finance and Audit Committee

- a. 2026 Budget Update
- b. Treasurer Role Discussion
- c. Blended Rate Pricing for West Plant and Grimes Expansion

4. Water Usage Best Practices Committee

Item 9: Other Business

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
September 10, 2025	1:00 p.m.	DMWW Board Room	Technical Committee
September 15, 2025	2:30 p.m.	Central Iowa Water Works	Executive Committee
September 18, 2025	8:00 a.m.	Central Iowa Water Works	Finance & Audit Committee
September 24, 2025	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees