

AGENDA

Board of Trustees
Central Iowa Water Works
November 19, 2025
3 Fountains Edgewater Building
4200 University Avenue, Suite 134
West Des Moines, IA 50266
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. Public Hearing – Disposal of an Interest in Real Property to Verizon for the Cell Tower 98th Street Lease Agreement
- B. Resolution – Holding Public Hearing of the Central Iowa Water Works Board of Trustees to Consider Grant of a Disposal of an Interest in Real Property to Verizon for the Cell Tower 98th Street Lease Agreement, West Des Moines, Iowa
- C. Public Hearing – Central Iowa Water Works 2026 Budget
- D. Resolution – Approving Central Iowa Water Works Budget for the 2026 Calendar Year

- E. Motion – Continuing Hearing on Procurement of Membrane Filtration (MF), Ultrafiltration (UF), and Reverse Osmosis (RO) Equipment for the Saylorville Water Treatment Plant (SWTP) 10 MGD Expansion
- F. Resolution – Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of not to Exceed \$7,000,000 Water Revenue Capital Loan Notes of Central Iowa Water Works, and Providing for Publication of Notice Thereof (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.)
- G. Resolution – Engaging Ahlers & Cooney, P.C. as Bond Counsel

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 October 22, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Approve the Minutes from September 12 ,2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- C. Motion – Receive and File Final Minutes from October 6, 2025, Technical Committee Meeting
- D. Motion – Receive Draft Minutes from November 12, 2025, Technical Committee Meeting
- E. Motion – Receive and File Final Minutes from October 16, Finance and Audit Meeting
- F. Motion – Receive and File Final Minutes from October 13, Executive Committee Meeting
- G. Motion – Receive and File Final Minutes from October 15, Executive Committee Meeting
- H. Motion – Receive and File Final Minutes from October 6, 2025, Long-Range Planning Committee Meeting
- I. Motion – Receive Draft Minutes from November 12, 2025, Long-Range Planning Committee Meeting
- J. Motion – Receive and File October Financial Summary and Approve October Expenditures
- K. Motion – Receive and File CIWW October 2025 Revenue and Usage Summary
- L. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report

Item 7: Board Action Items

- A. Motion – Adopt the Initial Central Iowa Water Works Long-Range Plan
- B. Motion – Adopt the 2026 Central Iowa Water Works 2026 Policy Priorities

- C. Motion – Approving a Tower Lease with Option Agreement between Central Iowa Water Works, the Board of Trustees of the West Des Moines Water Works, and Cellco Partnership d/b/a Verizon Wireless

Item 8: Information Items

- A. Executive Director Comments
 - 1. Executive Director Second-Year Goals
 - 2. After-Action Review Initial Outcomes Update
 - 3. Hickman Feeder Main Total Estimate Cost and BQ Allocation
- B. Contract Operator Updates
- C. Board Committee Reports
 - 1. Executive Committee
 - a. Resolution – Approving Employment Agreement with Tami Madsen as Executive Director of CIWW
 - 2. Technical Committee
 - 3. Finance and Audit Committee
 - 4. Water Usage Best Practices Committee
 - 5. Long-Range Planning Committee

Item 9: Other Business

Item 10: 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> |
| December 8, 2025 | 2:30 p.m. | Central Iowa Water Works | Executive Committee |
| December 10, 2025 | 1:00 p.m. | DMWW Board Room | Technical Committee |
| December 11, 2025 | 8:00 a.m. | Central Iowa Water Works | Finance & Audit Committee |
| December 17, 2025 | 3:00 p.m. | 3 Fountains Edgewater Building, Suite 134 | Board of Trustees |