

AGENDA

Board of Trustees
Central Iowa Water Works
December 17, 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 Actions

- A. Public Hearing – Procurement of Membrane Filtration (MF), Ultrafiltration (UF), and Reverse Osmosis (RO) Equipment for the Saylorville Water Treatment Plant (SWTP) 10 MGD Expansion
- B. Resolution – Holding Hearing on Procurement of Membrane Filtration (MF), Ultrafiltration (UF), and Reverse Osmosis (RO) Equipment for the Saylorville Water Treatment Plant (SWTP) 10 MGD Expansion

- C. Motion – Award of Membrane Filtration (MF), Ultrafiltration (UF), and Reverse Osmosis (RO) Equipment for the Saylorville Water Treatment Plant (SWTP) 10 MGD Expansion to Wigen-Toray
- D. Public Hearing – Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$7,000,000 Water Revenue Capital Loan Notes
- E. Resolution – Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$7,000,000 Water Revenue Capital Loan Notes (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.)

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 November 19, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and File Final Minutes from November 12, 2025, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from December 10, 2025, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from November 13, 2025, Finance and Audit Meeting
- E. Motion – Receive and File Final Minutes from November 12, 2025, Executive Committee Meeting
- F. Motion – Receive and File November Financial Summary and Approve November Expenditures
- G. Motion – Receive and File CIWW November 2025 Revenue and Usage Summary
- H. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report

Item 7: Annual Meeting Items

- A. Motion – Approve Central Iowa Water Works 2026 Board of Trustees Meeting Schedule
- B. Recognition of the Appointment and Reappointment of Trustees with Terms Ending in 2025
- C. Committee Appointments
 - 1. Nominating Committee Report

Item 8: Board Action Items

- A. Motion – Award Task Order Number 1 to Black & Veatch for the Grimes Water Supply & Water Treatment Plant Expansion

- B. Motion – Award Task Order Number 2025-2 to Advanced Engineering and Environmental Services for Owner’s Representative Services for the Grimes Water Supply & Water Treatment Plant Expansion
- C. Motion – Approve Reallocation Request within 2026 Capital Improvements Plan for Source Water Protection Improvements to Benefit Purple Martin Lake
- D. Motion – Adopt Treasurer Duties policy and Appoint Amy Kahler, of Des Moines Water Works, to Serve as Treasurer for Central Iowa Water Works

Item 9: Information Items

- A. Executive Director Comments
 - 1. After-Action Review Draft Report
 - 2. Legislative Update
 - 3. Shared Drive (SharePoint) Discussion
 - 4. Preliminary Member Demand Projections & Capacity Requests – Presentation
- B. Contract Operator Updates
- C. Board Committee Reports
 - 1. Executive Committee
 - 2. Technical Committee
 - 3. Finance and Audit Committee
 - a. Treasurer Agreement
 - b. Investment Policy Review
 - 4. Water Usage Best Practices Committee
 - 5. Long-Range Planning Committee

Item 10: Other Business

Item 11: 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>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Technical Committee	January 14, 2026	1:00 p.m.	DMWW Board Room
Executive Committee	January 19, 2026	2:30 p.m.	Central Iowa Water Works

Finance & Audit Committee	January 22, 2026	8:00 a.m.	Central Iowa Water Works
Board of Trustees	January 28, 2026	3:00 p.m.	3 Fountains Edgewater Building, Suite 134