

AGENDA

Board of Trustees
Central Iowa Water Works
January 28, 2026
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. Resolution – Set Date of Public Hearing on Intent to Commence a Public Improvement Project to Construct the West Water Treatment Plant Project and to Authorize Acquisition of the Necessary Property Interests, Including Agricultural Land, for the Project by Gift, Negotiation, or Eminent Domain

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 December 17, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and File Final Minutes from December 10, 2025, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from January 14, 2026, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from December 11, 2025, Finance and Audit Meeting
- E. Motion – Receive and File Final Minutes from December 8, 2025, Executive Committee Meeting
- F. Motion – Receive and File December Financial Summary and Approve December Expenditures
- G. Motion – Receive and File CIWW December 2025 Revenue and Usage Summary
- H. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report

Item 7: Board Action Items

- A. Resolution – Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse Central Iowa Water Works for Certain Original Expenditures Paid in Connection with Specified Projects

Item 8: Information Items

- A. Executive Director Comments
 - 1. After-Action Review Update and Schedule
 - i. Working Group Appointments
 - 2. Legislative Update
 - 3. Capacity Allocation Update
 - 4. Eide Bailly Planning Communication – Information
- B. Contract Operator Updates
- C. Board Committee Reports
 - 1. Executive Committee
 - 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 – 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 § 21.5(1)(j).

Adjournment

Upcoming CIWW Activities			
<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Technical Committee	February 11, 2026	1:00 p.m.	DMWW Board Room
Executive Committee	February 17, 2026	12:00 p.m.	Central Iowa Water Works
Finance & Audit Committee	February 19, 2026	8:00 a.m.	Central Iowa Water Works
Board of Trustees	February 25, 2026	3:00 p.m.	3 Fountains Edgewater Building, Suite 134