

AGENDA

Board of Trustees
Central Iowa Water Works
February 25, 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. Public Hearing – 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
- B. Resolution – 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

- C. Motion – The Form of Tax Exemption Certificate and the Loan and Disbursement Agreements be placed on File and Approved. (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.)
- D. Resolution – Approving and Authorizing the Form of Loan and Disbursement Agreements by and Between Central Iowa Water Works and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$6,380,000 Water Revenue Capital Loan Notes, Series 2026A (E1-2)(Hickman Feeder Main), of Central Iowa Water Works, Iowa, Under the Provisions of the Code of Iowa, and Providing for a Method of Payment of Said 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.)
- E. 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 (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 January 28, 2026, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and File Final Minutes from January 14, 2026, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from February 11, 2026, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from January 19, 2026, Executive Committee Meeting
- E. Motion – Receive and File January Financial Summary and Approve January Expenditures
- F. Motion – Receive and File CIWW January 2026 Revenue and Usage Summary

Item 7: Board Action Items

- A. Resolution – Approve Updated I-2-A (Historic Annual Finished Water Requirements) and I-2-B (Five-Year Average Maximum Day Demand)
- B. Motion – Approve a Not to Exceed Amount of \$74,750.00 with Northway Well and Pump Co. for a Test Well and Pump Testing for the New Alluvial Wells for AC Ward Treatment Plant

Item 8: Information Items

- A. Executive Director Comments
 - 1. After-Action Review Update and Schedule

- 2. Legislative Update
- 3. Capacity Allocation Update
- 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

Adjournment

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