

Minutes

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.

Item 1: Vice Chair John Edwards called the meeting to order at 3:00p.m.

Item 2: Roll Call

Trustees in Attendance

Mike Schrock, Ankeny
John Edwards, Clive
Diane Munns, Des Moines Water Works (entered at 3:01p.m.)
Tom Cope, Johnston
Eric Johansen, Grimes
George Meinecke, Norwalk
Nick Otis, Polk City
John McCune, Urbandale Water Utility*
Carol Butler Freeman, Warren Water District
Courtney Clarke, Waukee
Jody Smith, West Des Moines Water Works*
Dan Lovett, Xenia* (entered at 3:05 p.m.)

Others in Attendance

Pete De Kock, Clive
Amy Kahler, Des Moines Water Works
Chelsea Huisman, Polk City
Neil Weiss, Urbandale Water Utility,
Royce Hammitt, Xenia
Tami Madsen, Central Iowa Water Works

Dustin Delvaux, Central Iowa Water Works
Shawn Gaddie, AE2S
Dustin Schultz, AE2S
Suzie Carpenter, Black & Veatch
Jim Winger, Black & Veatch
Karen Marie, Black & Veatch
Matt Stoffel, PFM
Eric Bohnenkamp, Peoples Company
Christina Murphy, West Des Moines Water Works
Lyle Hammes, West Des Moines Water Works
Neal Westin, Nyemaster Goode, P.C.
Kyle Danley, Des Moines Water Works*
Jamie Buelt, En Q Strategies
Lisa Wieland, Nyemaster Goode, P.C.
Ryan Currell, Wixted
Quinn Kendrick, Peoples Company*
Andy Fish, Warren Water District*
Caitlin Caldwell, Des Moines Water Works*
Lindsey Wanderscheid, Des Moines Water Works*
Matthew Jacob, Urbandale Water Utility*

*Attended remotely

Item 3: Approving Agenda, as presented or amended.

Courtney Clarke moved to approve the agenda as amended, removing Item 7A; seconded by Tom Cope. The motion was adopted by unanimous voice vote.

Item 4: Public Comment (Please state name, address, and limit comments to five minutes)

There were no public comments.

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

There were no comments from the public. Tom Cope moved to close the public hearing, seconded by Courtney Clarke. The motion was approved by unanimous voice vote. Vice Chair Edwards closed the public hearing.

- B. Tom Cope moved to approve a 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; seconded by Nick Otis.

The motion was passed by roll call vote with all twelve member agencies in attendance: 11 voting Aye and Johansen (Grimes) voting Nay.

- C. Diane Munns moved to approve – The Form of Tax Exemption Certificate and the Loan and Disbursement Agreements be placed on File and Approved; seconded by George Meinecke.

With the CIWW 28E/28F requiring a weighted vote on this matter, a weighted vote was taken with all twelve member agencies in attendance: 12 voting Aye and 0 voting Nay.

- D. Tom Cope moved to approve a 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; seconded by Courtney Clarke.

With the CIWW 28E/28F requiring a weighted vote on this matter, a weighted vote was taken with all twelve member agencies in attendance: 12 voting Aye and 0 voting Nay.

- E. Mike Schrock moved to approve 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; seconded by Nick Otis.

With the CIWW 28E/28F requiring a weighted vote on this matter, a weighted vote was taken with all twelve member agencies in attendance: 12 voting Aye and 0 voting Nay.

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)

Courtney Clarke moved to approve the consent agenda; seconded by Susan Huppert. The motion to approval all consent agenda items was adopted by unanimous voice vote.

- 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. George Meinecke moved to 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; seconded by Courtney Clarke. The motion was approved by unanimous voice vote.

Item 8: Information Items

A. Executive Director Comments

1. After-Action Review Update and Schedule

Tami Madsen advised the Board of Trustees of a draft red-lined Water Shortage Plan incorporating considerations provided by various groups, distributed to the CIWW Board of Trustees, Alternates, City Administrators, and CIWW Technical Committee members for feedback.

CIWW met with Emergency Management, the Governance Working Group, and Legal Counsel over the past month.

An updated draft will be presented to the Board in March with final approval in April.

2. Legislative Update

The first funnel of the legislative session was on February 20, 2026. CIWW's legislative support is monitoring potential bills important to CIWW and having conversations that align with CIWW's legislative priorities.

3. Capacity Allocation Update

Tami Madsen advised that the Capacity Allocation Small Group met and provided a recommendation on how the capacity should be allocated.

Members of the Board requested further discussion at a future board meeting, a workshop, or both.

Tami Madsen mentioned that the comment period for the Impaired Waters List is now open.

B. Contract Operator Updates

Christina Murphy reported that West Des Moines Water Works has no issues or concerns at this time.

Amy Kahler informed the Board that the nitrate removal facility has been in operation since January 6, 2026. Although nitrate levels have been below 10 mg/L in all three water sources for the last several days, nitrate levels upstream are beginning to rise again. DMWW is running three nitrate vessels and will continue to run them due to the potential increase.

C. Board Committee Reports

1. Executive Committee

Chair Smith informed the board that the Executive Committee will review the draft bylaw changes at the next meeting and plan on presenting it to the board in March. Expectations set the board to finalize the changes at the April Board meeting.

2. Technical Committee

Kyle Danley provided a report highlighting key discussions and outcomes from the Technical Committee meeting.

3. Finance and Audit Committee

No updated to report.

4. Water Usage Best Practices Committee

Diane Munns provided an update on the peak demand management presentation made by Derek Gardels of Aqualytics. She also provided a recommendation on behalf of the committee to rename stage one of the water shortage plan to Stage One: Water Watch and utilize this stage to implement an annual water education campaign to encourage wise water use among the CIWW service territory.

5. Long-Range Planning Committee

No updated to report.

Item 9: Other Business

No other business.

Adjournment

Vice Chair Edwards adjourned the meeting at 3:32p.m.

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