

AGENDA

Board of Trustees
Central Iowa Water Works
March 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)

Mr. Daniel Manning regarding 4500 SE Army Post Road, West Des Moines

Item 5: Public Hearings and Related Actions

- A. Public Hearing – License Agreement for the Right to Farm Real Estate Owned by Central Iowa Water Works
- B. Resolution – License Agreements for the Right to Farm Real Estate Owned by Central Iowa Water Works

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 February 25, 2026, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and File Final Minutes from February 11, 2026, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from March 11, 2026, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from January 22, 2026, Finance and Audit Meeting
- E. Motion – Receive and File Final Minutes from February 17, 2026, Executive Committee Meeting
- F. Motion – Receive and File February Financial Summary and Approve February Expenditures
- G. Motion – Receive and File CIWW February 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. Resolution – Review and Approve Financial Institutions and Maximum Amounts for Central Iowa Water Works Bank Deposits
- C. Motion – Authorize Executive Director to Execute an Agreement not to exceed \$295,000 for West Plant Test Well Drilling Services, Subject to Review by CIWW Legal Counsel
- D. Motion – Approve AE2S Task Order 2026-1 for General Engineering and Program Management Services
- E. Motion – Approve AE2S Task Order 2025-3 West Water Treatment Plant and SRF Expansion – Owner’s Representative Services
- F. Motion – Authorize Executive Director to Execute an Agreement not to exceed \$42,410 – for Aqualytics Smart Water Pilot Program Study
- G. Resolution – Approve Amendment to Employment Agreement

Item 8: Information Items

- A. Executive Director Comments
 - 1. After-Action Review Update
 - 2. Legislative Update
 - 3. Project Reports
 - 4. Capacity Allocation Discussion
- B. Contract Operator Updates

C. Board Committee Reports

1. Executive Committee

- a. Presentation of Proposed Bylaw Amendments (to be approved at future Board meeting)
- b. Potential Amendments to the 28E/28F Agreement

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> |
| Board Workshop | April 2, 2026 | 2:00 p.m. | 3 Fountains Edgewater Building, Suite 134 |
| Technical Committee | April 8, 2026 | 1:00 p.m. | DMWW Board Room |
| Long Range Planning Committee | April 8, 2026 | Following the Technical Committee Meeting | DMWW Board Room |
| Executive Committee | April 16, 2026 | 12:00 p.m. | Central Iowa Water Works |
| Finance & Audit Committee | April 16, 2026 | 8:00 a.m. | Central Iowa Water Works |
| Board of Trustees | April 22, 2026 | 3:00 p.m. | 3 Fountains Edgewater Building, Suite 134 |