CENTRAL IOWA WATER WORKS

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West Des Moines, IA 50266
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# AGENDA

Board of Trustees
Central Iowa Water Works
April 22, 2026 @ 3:00 p.m.
3 Fountains Edgewater Building
4200 University Avenue, Suite 134
West Des Moines, IA 50266

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

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**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: 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 March 25, 2026, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
B. Motion – Approve the Minutes from April 2, 2026, CIWW Board Workshop as published, subject to correction, as recommended by the Board Clerk
C. Motion – Receive and File Final Minutes from March 11, 2026, Technical Committee Meeting
D. Motion – Receive Draft Minutes from April 8, 2026, Technical Committee Meeting

E. Motion – Receive Draft Minutes from April 3, 2026, Long Range Planning Committee Meeting

F. Motion – Receive and File Final Minutes from March 17, 2026, Water Usage Best Practices Committee

G. Motion – Receive and File Final Minutes from March 19, 2026, Finance and Audit Meeting

H. Motion – Receive and File Final Minutes from March 25, 2026, Finance and Audit Meeting

I. Motion – Receive and File Final Minutes from March 19, 2026, Executive Committee Meeting

J. Motion – Receive and File March Financial Summary and Approve March Expenditures

K. Motion – Receive and File CIWW March 2026 Revenue and Usage Summary

L. Motion – Change in membership in the Water Usage Best Practices Committee

**Item 6: Board Action Items**

A. Resolution – Approving 2026 Weighted Vote Allocation Among Member Agencies

B. Resolution – Adopting Schedule XIX-1 Amended and Restated Water Use Plan

C. Resolution – Approving an Amendment to the Resolution Authorizing Issuance of Water Revenue Capital Loan Notes Anticipation Project Note, Series 2025C, dated January 3, 2025, and Authorizing Execution and Delivery of Amendment to Interim Loan and Disbursement Agreement (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. Motion – Approving the Working Group Recommendation for Capacity Allocation Methodology Among Participating Members for the Grimes Plant and West Plant Expansion Projects

E. Motion – To initiate Stages I and II of the Water Use Plan, to be implemented by the Technical Committee as conditions warrant

F. Motion – To approve City of Grimes' request for exemption from the Water Use Plan restrictions on lawn watering until such time as the City of Grimes connects to the CIWW Regional Network

**Item 7: Information Items**

A. Executive Director Comments

   1. After-Action Review Update

   2. Legislative Update

   3. Project Reports

B. Contract Operator Updates

C. Board Committee Reports

1. Executive Committee
    a. Resolution – Approving Amended and Restated Bylaws of the Board of Trustees of Central Iowa Water Works
    b. Proposed revisions to the 28E/28F Agreement - Update
2. Technical Committee
    a. Motion – Authorizing the Executive Director to Execute an Agreement with HDR Engineering, Inc., for hydraulic modeling services related to the West Plant project, in an amount not to exceed $125,000, subject to review and approval by CIWW legal counsel
3. Finance and Audit Committee
    a. Resolution – Approving the selection of PFM as Professional Municipal Advisor for Financial Services for a period ending December 31, 2029, and Authorizing the Executive Director to Execute an Agreement for Services
4. Water Usage Best Practices Committee

    Aqualytics Smart Watering Program - Update
5. Long-Range Planning Committee

**Item 8: Other Business**

**Item 9: 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.

**Adjournment**

| **Upcoming CIWW Activities** | | | |
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| Meeting | Date | Time | Location |
| Technical Committee | May 13, 2026 | 1:00 p.m. | DMWW Board Room |
| Long Range Planning Committee | May 13, 2026 | Following the Technical Committee Meeting | DMWW Board Room |
| Water Usage Best Practices Committee | May 29, 2026 | 9:00 a.m. | Central Iowa Water Works |
| Executive Committee | May 21, 2026 | 12:00 p.m. | Central Iowa Water Works |
| Finance & Audit Committee | May 21, 2026 | 8:00 a.m. | Central Iowa Water Works |
| Board of Trustees | May 27, 2026 | 3:00 p.m. | 3 Fountains Edgewater Building, Suite 134 |