

AGENDA

Board of Trustees
Central Iowa Water Works
May 27, 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

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 April 22, 2026, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and file Final Minutes from April 8, 2026, Technical Committee Meeting
- C. Motion – Receive and file Final Minutes from April 27, 2026, Technical Committee Meeting
- D. Motion – Receive Draft Minutes from May 13, 2026, Technical Committee Meeting

- E. Motion – Receive and file Final Minutes from November 12, 2025, Long-Range Planning Committee Meeting
- F. Motion – Receive and file Final Minutes from April 3, 2026, Long-Range Planning Committee Small Group Meeting
- G. Motion – Receive and file Final Minutes from April 8, 2026, Long-Range Planning Committee Meeting
- H. Motion – Receive Draft Minutes from May 13, 2026, Long-Range Planning Committee Meeting
- I. Motion – Receive and file Final Minutes from April 14, 2026, Water Usage Best Practices Committee Meeting
- J. Motion – Receive and file Final Minutes from May 13, 2026, Smart Water Program Working Group Minutes
- K. Motion – Receive and file Final Minutes from April 16, 2026, Finance and Audit Meeting
- L. Motion – Receive and file Final Minutes from April 16, 2026, Executive Committee Meeting
- M. Motion – Receive and file April Financial Summary and Approve April Expenditures
- N. Motion – Receive and file CIWW April 2026 Revenue and Usage Summary
- O. Motion – Receive and file change in membership of the Water Usage Best Practices Committee
- P. Motion – Receive and file change in membership of the Technical Committee

Item 6: Board Action Items

- A. Resolution – Waive five-day notice requirement for special meetings for activation of the CIWW Water Use Plan during peak season
- B. Motion – Reschedule the June 24, 2026, meeting of the Board of Trustees to July 1, 2026, at 3:00 p.m.

Item 7: Information Items

- A. Executive Director Comments
 - 1. Legislative Update
 - 2. Project Reports
- B. Contract Operator Updates
- C. Board Committee Reports
 - 1. Executive Committee
 - a. Resolution – Approve proposed amendments and explanation of changes to the Central Iowa Water Works 28E/28F Agreement (the “28E/28F Agreement”) as presented, subject to final review and unanimous confirmation, consent and adoption by Member Agencies.
 - 2. Technical Committee

3. Finance and Audit Committee
4. Water Usage Best Practices Committee
5. Long-Range Planning Committee
 - a. Motion – Defer adoption of CIWW Capital Plan until the next regular meeting of the Trustees following the May meeting.

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(1)(j).

Adjournment

Upcoming CIWW Activities			
<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Technical Committee	June 10, 2026	1:00 p.m.	DMWW Board Room
Long Range Planning Committee	June 15, 2026	10:00 a.m.	TBD
Water Usage Best Practices Committee	June 16, 2026	9:00 a.m.	Central Iowa Water Works
Executive Committee	June 18, 2026	12:00 p.m.	Central Iowa Water Works
Finance & Audit Committee	June 18, 2026	8:00 a.m.	Central Iowa Water Works
Board of Trustees	TBD	3:00 p.m.	3 Fountains Edgewater Building, Suite 134