
AGENDA

Board of Trustees
Central Iowa Water Works
July 1, 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 May 27, 2026, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Approve the Minutes from June 8, 2026, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- C. Motion – Receive and File Final Minutes from May 13, 2026, Technical Committee Meeting
- D. Motion – Receive Draft Minutes from May 27, 2026, Technical Committee Meeting

- E. Motion – Receive Draft Minutes from June 8, 2026, Technical Committee Meeting
- F. Motion – Receive Draft Minutes from June 10, 2026, Technical Committee Meeting
- G. Motion – Receive and File Final Minutes from May 13, 2026, Long-Range Planning Committee Meeting
- H. Motion – Receive and File Final Minutes from May 26, 2026, Long-Range Planning Committee Meeting
- I. Motion – Receive Draft Minutes from June 15, 2026, Long-Range Planning Committee Meeting
- J. Motion – Receive and File Final Minutes from May 19, 2026, Water Usage Best Practices Committee Meeting
- K. Motion – Receive and File Final Minutes from June 1, 2026, CIWW Smart Water Program Working Group
- L. Motion – Receive and File Final Minutes from May 21, 2026, Finance and Audit Meeting
- M. Motion – Receive and File Final Minutes from May 21, 2026, Executive Committee Meeting
- N. Motion – Receive and File CIWW May 2026 Revenue and Usage Summary
- O. Motion – Receive and File May Financial Summary and Approve May Expenditures

Item 6: 2025 Audit Report Presentation – Eide Bailly

- A. Motion – Receive and File Central Iowa Water Works Audit Report for the Year Ended December 31, 2025

Item 7: Board Action Items

- A. Resolution – Designating Central Iowa Water Works’ Public Meeting Notice Posting Locations as CIWW’s Principal Office located at 4601 Westown Parkway, Suite 122, West Des Moines, Iowa 50266, and the Central Iowa Water Works website, ciww.gov
- B. Motion – To Initiate Stages I and II of the Water Use Plan, to be Implemented by the Technical Committee as Conditions Warrant

Item 8: Information Items

- A. Executive Director Comments
 - 1. Legislative Update
 - a. End of Session Presentation by Dentons Davis Brown
 - 2. Project Reports
- B. Contract Operator Updates
- C. Board Committee Reports
 - 1. Executive Committee
 - a. Status Update on the 28E/28F Amendment
 - 2. Technical Committee

- a. Motion – Authorize the Executive Director to Initiate Discussions with the State of Iowa Regarding a Potential Agreement for Participation in a Saylorville Reservoir Water Supply Study in Partnership with the U.S. Army Corps of Engineers.
 - b. Motion – Receive and File the Source Water Protection Plan for Purple Martin Lake, Hallett Lake, Crystal Lake, and Dale Maffitt Reservoir
- 3. Finance and Audit Committee
 - a. Motion – Approve Addition of A.C. Ward Water Treatment Plant High Service Pump 5 Replacement and VFD Addition to the 2026 CIWW CIP in the Amount of \$733,600
- 4. Water Usage Best Practices Committee
- 5. Long-Range Planning Committee
 - a. Motion – Adopt the 2027-2031 Central Iowa Water Works Five-Year Capital Improvement Plan (CIP)

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).

Item 10: Other Business

Adjournment

Upcoming CIWW Activities			
<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Technical Committee	July 8, 2026	1:00 p.m.	DMWW Board Room
Long Range Planning Committee	TBD	TBD	TBD
Water Usage Best Practices Committee	July 14, 2026	9:00 a.m.	Central Iowa Water Works
Executive Committee	July 16, 2026	12:00 p.m.	Central Iowa Water Works
Finance & Audit Committee	July 16, 2026	8:00 a.m.	Central Iowa Water Works
Board of Trustees	July 22, 2026	3:00 p.m.	3 Fountains Edgewater Building, Suite 134