
AGENDA

Board of Trustees
Central Iowa Water Works
July 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

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 – Approval of the July 1, 2026, CIWW Board Meeting Minutes as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and File Final Minutes from May 27, 2026, Technical Committee Meeting
- C. Motion – Receive and File Final Minutes from June 8, 2026, Technical Committee Meeting

- D. Motion – Receive and File Final Minutes from June 10, 2026, Technical Committee Meeting
- E. Motion – Receive Draft Minutes from July 1, 2026, Technical Committee Meeting
- F. Motion – Receive Draft Minutes from July 8, 2026, Technical Committee Meeting
- G. Motion – Receive and File Final Minutes from June 16, 2026, Water Usage Best Practices Committee Meeting
- H. Motion – Receive and File Final Minutes from June 29, 2026, CIWW Smart Water Program Working Group
- I. Motion – Receive and File Final Minutes from June 18, 2026, Finance and Audit Meeting
- J. Motion – Receive and File Final Minutes from June 18, 2026, Executive Committee Meeting
- K. Motion – Receive and File CIWW June 2026 Revenue and Usage Summary
- L. Motion – Receive and File June 2026 Financial Summary and Approve June Expenditures

Item 6: Board Action Items

- A. Resolution – Recognizing Unanimous Approval by Member Agencies of Certain Amendments to the CIWW 28E/28F Agreement.

Item 7: Information Items

- A. Executive Director Comments
- B. Contract Operator Updates
- C. Board Committee Reports
 - 1. Executive Committee
 - 2. Technical Committee
 - a. Motion – Approve a Professional Services Agreement with CDM Smith for Engineering and Design Services Related to the Expansion of the Nitrate Removal Facility at the Fleur Drive Treatment Plant in an amount of \$2,720,157, as recommended by the Technical Committee, and authorize the Executive Director to execute the agreement.
 - b. Project Progress Reports
 - 3. Finance and Audit Committee
 - 4. Water Usage Best Practices Committee
 - a. Motion – Approve a Professional Services Agreement with AE2S for Phase 1 of the Integrated Water Resource Plan in an Amount Not to Exceed \$158,517, and Authorize the Executive Director to Execute the Agreement.
 - 5. Long-Range Planning Committee

Item 8: 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	August 12, 2026	1:00 p.m.	DMWW Board Room
Long Range Planning Committee	August 12, 2026	Following Technical Committee	DMWW Board Room
Water Usage Best Practices Committee	August 18, 2026	9:00 a.m.	Central Iowa Water Works
Finance & Audit Committee	August 20, 2026	8:00 a.m.	Central Iowa Water Works
Executive Committee	August 20, 2026	12:00 p.m.	Central Iowa Water Works
Board of Trustees	August 26, 2026	3:00 p.m.	3 Fountains Edgewater Building, Suite 134