

Central Iowa

Regional Drinking Water Commission Agenda

**Clive City Hall
1900 NW 114th Street
Community Room
Tuesday, April 22, 2008
6:00 p.m.**

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| 1. Chair Items | Scott Cirksena
City of Clive |
| A. Recognition of Quorum | |
| B. Call to Order | |
| C. Introductions | |
| D. Approval of January 22, 2008 Minutes | |
| E. Approval of February 28, 2008 Worksession Minutes | |
| F. Approval of April 1, 2008 Worksession Minutes | |
| G. Selection of 2008 Secretary/Treasurer | |
| 2. Legislative Update | Linda Kinman
Des Moines Water Works |
| 3. Metro Group Update | Amy Kahler
Des Moines Water Works |
| 4. Worksession Recommendations | Scott Cirksena
City of Clive |
| • Revise Mission Statement | |
| • Revise Bylaws; | |
| • Process for Reporting Non-Attendance to Member Parties | |
| 5. 2008 Key Initiatives – Des Moines Water Works | |
| • Water Quality | Chris Jones |
| • Resource Planning | Jenny Puffer |
| • Saylorville Storage | Randy Beavers |
| 6. Joint Project Updates | Jenny Puffer
Des Moines Water Works |
| 7. General Discussion | All |

Adjournment

July 22, 2008 – Waukee; October 21, 2008 – Urbandale

CIRDWC Mission Statement

To improve Central Iowa through coordinated planning and cooperation in an effort to promote the wise use of resources with the goal of providing efficient, effective infrastructure and operations to deliver adequate, safe, and affordable drinking water to the region.