Central Iowa

Regional Drinking Water Commission Agenda

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

1. Chair Items
   - Recognition of Quorum
   - Call to Order
   - Introductions
   - Approval of January 22, 2008 Minutes
   - Approval of February 28, 2008 Worksession Minutes
   - Approval of April 1, 2008 Worksession Minutes
   - 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
   - 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.