

(Prepared by/Return to: Amy Kahler, Des Moines Water Works, 2201 George Flagg Parkway, Des Moines, IA 50321, 515-283-8760)

Meeting
CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
Executive Committee
Des Moines Water Works Planning Conference Room
April 6, 2016
4:00 p.m.

Present: Jim McKenna, Karen Novak-Swalwell, E.J. Giovannetti, Ted Corrigan, Dale Acheson, Amy Kahler.

Technical Advisory Committee Update

Ted Corrigan provided an update on the Technical Advisory Committee. Two proposals were received for the completion of DMWW's Long Range Plan for water supply, treatment and production, and distribution. A proposal was received from Black & Veatch/HR Green, and a second proposal was received by HDR/CH2M Hill. The proposals were evaluated based on the criteria of experience, key staff experience, proposed approach, schedule, and cost. Ted reported both respondents were well-qualified to complete the work, and the biggest disparity was in cost. HDR/CH2M Hill proposed a cost of approximately \$360,000, while Black & Veatch/HR Green proposed a cost of approximately \$483,000. The DMWW Board of Trustees awarded a contract to the HDR/CH2M Hill team at their March board meeting. The first technical workshop between DMWW and HDR/CH2M Hill is scheduled for April 15th. Chapters of the report will be shared with the Technical Advisory Committee throughout 2016 as they are completed. The plan is projected to be completed by end of 2016 and the consultant will present their draft report to the Technical Advisory Committee in late 2016. CIRDDWC members will be notified of this presentation so they can attend if they wish. The final report is expected to be released in the 1st quarter of 2017.

Discuss Timing and Agenda for CIRDDWC Meeting

The agenda was set for the April 6, 2016 CIRDDWC quarterly meeting. It was suggested that Representative Chris Hagenow and Senator Charles Schneider be invited to speak to CIRDDWC at the April meeting on progress made on water quality issues during the 2016 legislative session, and what initiatives are anticipated going forward. Other suggestions for future meetings include: Environmental Working Group, Jeff Zogg- NOAA, Chesapeake Bay (to hear their efforts at regionalization), the Flood Center Water Quality Information System (WQIS), DMWW's DBP mitigation report, DMWW's nitrate remediation report, and the comprehensive watershed committee of the MPO.

Officers were not elected at the January 2016 meeting due to low attendance, so officers will be elected at the April meeting.

Open

There was general discussion about the Iowa Partnership for Clean Water's luncheon on regionalization held earlier in the day. E.J. Giovannetti suggested forming a Speakers Bureau for CIRDDWC members to speak on issues CIRDDWC is addressing, such as regionalization. Amy Kahler offered to draft a powerpoint presentation for consideration. This will be reviewed at the next Executive Committee meeting.

Meeting adjourned at 5:00 p.m.