

(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 7, 2011
3:00 p.m.

Present: Scott Cirksena, E.J. Giovannetti, Amy Kahler, Louise Moon, Bart Weller

Status Update on Dues

Amy Kahler provided an update on the status of dues received by Des Moines Water Works (acting as fiscal agent). All dues have been received with the exception of Carlisle, Johnston, and Xenia. Mr. Giovannetti offered to follow up with Carlisle and Johnston, and Ms. Kahler offered to follow up with Xenia.

April Meeting Schedule

The Executive Committee finalized the agenda for the April 26, 2011 CIRDDWC meeting. It was determined that Dave Coppess and Roger Wolf with the Ag Clean Water Alliance would be invited to provide the "keynote" presentation. It was decided to request discussion on governance in order to ascertain the level of interest by the CIRDDWC Board in further pursuing that particular issue. Mr. Giovannetti will prepare a cover memo describing the intent of that agenda item to be distributed with the agenda.

Mr. Giovannetti encouraged the Executive Committee to brainstorm for other interesting topics that will stimulate participation and discussion at future CIRDDWC meetings.

Exec Meeting Schedule

In order to better accommodate schedules, the Executive Committee discussed scheduling Exec meetings at 4:00 in the future, with Mondays or Thursdays offered as the best days of the week. These preferences will be considered when scheduling future Executive Committee meetings.

Open

There was no open discussion.

Meeting adjourned at 4:00 p.m.