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CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION

**Dymond Public Safety Building
8505 Harbach Blvd., Clive, Iowa
February 25, 2003 at 6:00 p.m.**

John McCune called the tenth meeting of the Central Iowa Regional Drinking Water Commission to order and welcomed all in attendance. All participants introduced themselves. Present were:

City of Altoona – Vern Willey – (Ex-O)

City of Ankeny – Jolee Belzung – (Ex-O)

City of Bondurant – Al Ihde – (Rep)

City of Clive – Bart Weller – (Ex-O)

City of Clive – Ronni Begleiter – (Rep)

City of Norwalk – Newton Standridge – (Alt. Rep)

City of Pleasant Hill – Tom England – (Alt. Rep)

City of Waukee – John Gibson- (Ex-O)

Des Moines Water Works – Jenny Puffer – (Staff)

Des Moines Water Works – Lawrence E. James – (Rep)

Des Moines Water Works – L.D. McMullen – (Ex-O)

Des Moines Water Works – Randy Beavers – (Alt. Ex-O)

Des Moines Water Works – Robert G. Riley Jr. – (Board)

Des Moines Water Works – Connie Steffen – (Staff)

Polk County – Chad Schaeffer – (Staff)
Polk County – E.J. Giovannetti – (Rep)
Polk County – James Elza – (Ex-O)

SE Polk Rural Water – Dan Lundberg – (Rep)

Urbandale Water Department – Dale Acheson – (Alt. Ex-O)
Urbandale Water Department – John McCune – (Rep)
Urbandale Water Department – Richard Foust – (Ex-O)

West Des Moines Water Works – (Jim Wallace) – (Rep)
West Des Moines Water Works – (Larry Anderson) – (Ex-O)

Approval of the October 22, 2002 Minutes – Jim Wallace from west Des Moines made the motion to approve the October meeting minutes, second by Dan Lundberg from SE Polk Rural Water. The motion passed.

- Chairman John McCune from Urbandale requested the election for a new Vice Chair for the CIRDDWC. Newton Standridge from Norwalk made a motion to postpone the election for a new Vice Chairperson until the April meeting of the CIRDDWC, seconded by Al Ihde from Bondurant. The motion passed.
- Jim Wallace of the Shared Services Sub-committee asked for possible new items that might be considered by the Shared Services Sub-committee. Bart Weller from Clive suggested that the Shared Services Sub-committee not expand services at this time. Most of the Ex Officio members are busy with current projects and will have trouble participating in additional tasks.
- L.D. McMullen from the Des Moines Water Works reported on the work being done by the North Water Treatment Plant Sub-committee. Non-binding letters of intent they have received so far indicate that a new treatment plant will be built. The size of the plant will be between 10 and 15 MGD. Jenny Puffer from the Des Moines Water Works gave an update on the design work she has been doing on the treatment plant. Jenny still feels the cost per gallon will be \$2.00 or less.
- Larry Anderson from the West Des Moines Water Works reported on the work being done by the Westside Infrastructure Sub-committee. The next meeting will be March 11, 2003 at the Urbandale Water Department. Data has been collected regarding capacities, elevations and location. Modeling is being done to evaluate the possibility of shared facilities.
- Dale Acheson from the Urbandale Water Department reported on the data collected by the Aquifer Storage Recovery Sub-committee. The committee believes that ASR is a viable option to address the growing long term peaking demands. The committee has not further meetings planned unless more studies are requested by the CIRDDWC.

- Randy Beavers from the Des Moines Water Works reported on the work the SE-Side Infrastructure Sub-committee has been doing. The possibility of two or three storage tanks being bid at the same time may be a savings for both the Westside and the SE-side projects.
- Al Ihde from Bondurant reported that the Public Policy Sub-committee would like an updated listing of all CIRDWC members including phone numbers and e-mail addresses. Connie Steffen from the Des Moines Water Works volunteered to develop the list.

Newton Standridge from Norwalk made the motion to adjourn, seconded by Jim Wallace of West Des Moines Water Works. Motion passed.