

(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
February 27, 2012
4:00 p.m.

Present: E.J. Giovannetti, Amy Kahler, Linda Kinman, David Lindeman, John McCune, Louise Moon, Bart Weller

CIRDWC Bylaws

At the January meeting, the Nominating Committee recommended changes to the bylaws to provide for the officer position of Immediate Past Chair in order to provide continuity in matters and advice and counsel to the newly elected Chair. Such a position is commonly included within various committee and board structures.

Officers expressed interest that the Immediate Past Chair should be able to serve as an Officer and on the Executive committee even if the person serving as the Past Chair no longer represents their community; however, the position would be a non-voting position on the Executive Committee and would serve in an advisory capacity only.

Mr. McCune requested that Amy Kahler work with Rick Malm, DMWW's Legal Counsel, to draft proposed changes which will be presented to the Commission at the April meeting and voted upon at the July meeting.

28E Watershed Authority Update

Ms. Kinman reported she attended an organizational meeting in conjunction with Dallas County's efforts to form a watershed authority, and a second meeting with decision makers is scheduled for March 7, 2012. The goal is to form an authority and implement the recommendations in the Raccoon River Master Plan. Linda reported the DNR will fund two of six grant applications, and it is unknown if Dallas County's application will be awarded. Linda indicated there is another, separate opportunity for the Raccoon Watershed offered by the Iowa Flood Center. A Request for Information (RFI) is being assembled and responses will be due by June 1, with a possible extension to July 1.

April Meeting Agenda

The Committee discussed possible agenda items and Louise Moon offered to invite either a speaker on Big Creek watershed efforts or a speaker to address stormwater issues, effective ordinances, best practices, etc.

It was decided that Linda Kinman would also be asked to provide an update on the Watershed Authority efforts and a legislative update.

Open

There was no open discussion.

Meeting adjourned at 5:00 p.m.