



Central Iowa Regional Drinking Water Commission Agenda

**Monday, February 9, 2015
Johnston Public Safety Building
6373 Merle Hay Road, Johnston
6:00 p.m.**

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|---|-------------------------------|
| 1. Chair Items | David Lindeman, Vice Chair |
| A. Recognition of Quorum | |
| B. Call to Order | |
| C. Introductions | |
| D. Approval of Minutes * | |
| E. Financial Statements * | |
| 2. Feasibility Study Presentation | Mike Borchers, Black & Veatch |
| 3. DMWW Notice of Intent to Sue Under Clean Water Act | Bill Stowe, DMWW |
| 4. Election of 2015 Officers | Nominating Committee |
| 5. Executive Committee Report | David Lindeman |
| 6. General Discussion | All |
| 7. Adjournment | |

* Materials are attached

CIRDWC Mission Statement

To improve Central Iowa and influence public policy through coordinated planning and cooperation in an effort to promote the wise use of resources with the goal of assisting Members to provide efficient, effective infrastructure and operations to deliver adequate, safe, and affordable drinking water to the region.