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**CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
JANUARY 22, 2002 AT 6:00 P.M.
Norwalk Public Library**

The sixth meeting of the Central Iowa Regional Drinking Water Commission was called to order by Chairperson John McCune at 6:06 P.M. All participants introduced themselves. Present were:

City of Altoona - Joe Pirillo (Rep), Vern Willey (Ex-O)
City of Ankeny - Jolee Belzung (Ex-O), Annette Vance (Rep)
City of Bondurant - Allen Ihde (Rep)
City of Clive - Paul Leighton (Rep), Bart Weller (Ex-O)
City of Johnston - Aaron Schmidt (Rep)
City of Mitchellville - Susan Greenhorn (Alt. Rep)
City of New Virginia - Norville Huston (Rep)
City of Norwalk - Dave Hixenbaugh (Rep), Dean C. Yordi Ex -O), Mark Miller (Ex-O)
City of Panora - Steve Baker (Rep), Sue Cosner (Ex-O)
City of Pleasant Hill - Tom England (Alt. Rep)
City of Waukee - John R. Gibson (Ex-O)
City of Urbandale - John McCune (Rep), Dale Acheson (Ex-O)
City of West Des Moines - Jim Wallace (Rep) Larry Anderson (Ex-O)
Des Moines Water Works - Louise Moon (Rep), Connie Steffen (Staff), LD Mc Mullen (Ex-O)
Polk County - Jim Elza (Ex-O)
SE Polk Rural Water - Dan Lundberg - (Rep)
Warren Water District - Jim Mumford (Rep)

Approval of the August Minutes - Jim Mumford made the motion to approve the August meeting minutes, seconded by Louise Moon. The motion was approved.

Old Business - John McCune reminded everyone to report any name changes in representation to the CIRDW and to submit any email addresses that were not included in the past.

Al Ihde, Chairman of the Bylaws subcommittee, passed out the documents and explained there were a couple of minor corrections in the wording. With the changes the Bylaws would be completed. Al suggested an attorney review the final copy of the Bylaws.

New Business - Connie Steffen reported on a shared services opportunity in the joint purchasing of automated meters from Hexagram. There is not a written agreement at this time, but there are

discussions with the company of a 5% discount over normal pricing. LD McMullen explained the possibilities for a computer hub for data collection. This could be a savings in the purchasing of software, and savings in the training of staff in the use of the software. Details for this possible opportunity need to be defined. A discussion followed of data collectors, installation, and the Des Moines Water Works progress in installation of Hexagram meters.

The Technical Committee report was given by LD McMullen. Enlarged maps of the six area counties and the Metro area were passed out. Dr. McMullen explained that the 12" and larger water lines were shown of the large map. Smaller water lines were not included on the map. After discussion it was suggested that the technical committee get together and use the information to help plan for the future.

LD McMullen passed out information on predicted **Des Moines Water Works flows** for January through December 2000 - 2002. Charts in the report showed the average day pumpage projections from the Des Moines Water Works for 13 years, 25 years, and 40 years. The Des Moines Water Works peak day pumpage for 13 years, 25 years, and 40 years were also presented. A few communities need to send in their projection information. Dr. McMullen suggested that the next step is to take the large map and the flow projections and look at planning for the next 20 years demands.

Dale Acheson from the Urbandale Water Department presented the **CIRDWC Water Projections Report Through Year 2040**. The report included growth projections and water needs for the future growing metropolitan areas. LD McMullen discussed how this information can be used by the Ex-Officio Committee as they determine future water needs.

LD McMullen reported on the increased security at the Des Moines Water Works. This report also included working with the National Guard's training exercise at the DM Water Works and the challenges of military operations.

Topics to be included at the April meeting were discussed. The Shared Services Committee was asked to give a report. There was also interest in information on leak detection.

Under New Business John McCune led a discussion on new **officers for the CIRDWC**. Jim Wallace motioned that the current officers continue to serve through the year 2002. The motion was seconded by Norville Huston. The motion passed.

Other new business included the **future meeting locations**. Ankeny invited the Commission to meet Tuesday April 23 in Ankeny. Altoona will host the July meeting, Johnston the September meeting, and Clive the January 2003 meeting.

A motion was made by Louise Moon to adjourn the meeting, seconded by Steve Baker. The motion passed.

Submitted by Annette Vance