



CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION

Waukee Library
950 Warrior Lane
Waukee, Iowa
Tuesday, January 23, 2007 at 6:00 PM

1. Chair Items -

Commission Chairman Jim Wallace called the meeting of the Central Iowa Drinking Water Commission to order at 6:20 PM and welcomed all in attendance. All attendees introduced themselves. Present were:

City Of Altoona - Karen Oppelt (Alt-EX-O), Vern Willey (EX-O)

City of Ankeny - Jolee Belzung (EX-O)

City of Clive - Bart Weller (EX-O)

Des Moines Water Works - L.D. McMullen (EX-O), Randy Beavers (Alt-EX-O), Amy Kahler (Staff)

City of Norwalk - Dean C. Yordi (EX-O)

City of Pleasant Hill - Tom England (Rep)

Urbandale Water Utility - Rich Foust (EX-O), John McCune (Rep)

City of Waukee - John Gibson (EX-O), Don Bailey (Rep)

City of West Des Moines - Jim Wallace (Rep)

Approval of October 24, 2006 Minutes

Motion made by John McCune to approve the minutes **provided the following amendment amending them by changing under introductions:** Jolee Belzung from the City of Ankeny designation to correctly read (EX-O) instead of (Rep), seconded by Don Bailey. Motion Carried.

2. 2007 Officers Report

It was reported by Chairman Jim Wallace that the nominating committee's recommendation for the 2007 Officers was to appoint Jim Wallace as Chair, Scott Cirksena as Vice Chair and Don Bailey as Secretary. Chairman Jim Wallace opened the floor for additional nominations. None were received. A motion was made by John McCune to close nominations, seconded by Don Bailey. Motion Carried. The nomination committee's recommendations were adopted.

3. Des Moines Water Works Long Range Planning Model

L.D. McMullen distributed a flow ~~chart~~ for the Des Moines Water Works Planning Model (copy attached). There was a general discussion that the planning focus for 2007 ~~would~~ **could** include ~~the top~~ four areas of the flow chart, **with the remaining areas covered in 2008. Considering. Then in 2008, the planning could cover the other areas. This project would plan out 20 years. When considering treatment plants take a 10 year lead time, there is a need to look out longer term, and this planning will consider 20 years.** There was a general discussion about data that would be needed to identify population trends, geographic areas, water resources that are available and what we can supply. There

was also discussion about the fact that projections five years ago were lower than what really happened. Sources remain ASRs, Raccoon River and Des Moines River. The Ex-O members of the commission will be setting up a meeting with a facilitator to start working on this project.

4. General Discussion

Randy Beavers reported to the commission **that he and a sub-team are** working on a peak water use recommendation to effectively manage peak day use that will be presented at the April meeting. Denver uses an odd - even system and no irrigation between 10am to 6pm. We are due for a drought in the next 5 years. Denver also has a web page devoted to water conservation. The sub-**teamgroup** will present a firm plan for the April meeting.

Vern Willey asked for an update on the new plant. It was reported that the pre-treatment tank and foundation for the building are done. The contractor worked up to Christmas and has shut down for the winter.

Dean Yordi discussed some rural water buyout issues.

Rich Foust reported the new Urbandale tower is done and waiting for power.

Jim Wallace asked for Glee to request updated lists from everyone on appointees to the commission.

Next meeting will be April 24th at the Urbandale Library.

Adjournment

Motion to adjourn was made by John McCune seconded by Don Bailey. Motion carried. Meeting was adjourned at 7:35pm.

Future Meetings -

April 24, 2007 – Urbandale

July 24, 2007 - Norwalk

October 23, 2007 – West Des Moines