

(Prepared by/Return to: 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
January 6, 2016
3:00 p.m.

Present: David Lindeman, Jim McKenna, Karen Novak-Swalwell, E.J. Giovannetti, John McCune, Randy Beavers, Madeline Sturms, Ted Corrigan, Diana Wilson, Dale Acheson, Amy Kahler.

Technical Advisory Committee Update

Ted Corrigan provided an update on the Technical Advisory Committee. The committee continues to meet monthly and participation has been good. The committee has completed their effort of compiling population projections in five year increments through 2050, demand projections through 2035, peak and average daily demand, and per capita demand, and MPO data. The next step will be to develop a long range plan using the information. DMWW anticipates some of that analysis and study will be completed internally, and a portion of the study will be completed by consultants.

Des Moines Water Works has also presented their Disinfection By-Product (DBP) report to the Technical Advisory Committee, and presents their board agenda items on a monthly basis to better communicate relevant capital projects, studies, and evaluations of the system.

Discuss Timing and Agenda for CIRDWC Meeting

The agenda was set for the January 26, 2016 CIRDWC quarterly meeting. It was suggested that Steve Breuer and Larry James, Jr. co-chairs of the Greater Des Moines Partnership "Iowa's Soil and Water Future Task Force," be invited to present their committee's recommendations at the January 26th meeting. Potential future speakers and topics that were suggested include: Jeff Zogg from NOAA, the Flood Center Water Quality Information System (WQIS), DMWW's DBP mitigation report, DMWW's nitrate remediation report, and a comprehensive watershed committee of the MPO.

Also at the January meeting, a legislative update will be presented by Jennifer Terry, DMWW's Environmental Advocacy Leader, and officers will be elected for 2016.

Open

It was asked when "Water Day at the Capitol" is scheduled in 2016. Amy Kahler will research and report back.

Dale Acheson asked about how the stated capacity of DMWW's system (116 MGD) reconciles with the firm capacity of 87.5 as calculated by B&V in the regionalization report. Ted Corrigan replied that the 116 MGD is comprised of 75 MGD from Fleur, 25 MGD from Maffitt, 10 MGD from Saylorville, and two 3-MGD ASR wells. Firm capacity assumes the largest treatment component of a system is out of service, and Ted indicated he would revisit how B&V calculated firm capacity in the report to further analyze the difference. Ted suggested further review of the differences would be a good topic for discussion by the Technical Advisory Committee.

Meeting adjourned at 4:00 p.m.