



CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION

**Norwalk Public Library
1051 North Avenue
Tuesday, July 24, 2007 at 6:00 p.m.**

1. Chair Items

Commission Vice Chairman Scott Cirksena called the meeting of the Central Iowa Regional Drinking Water Commission to order at 6:15pm and welcomed all in attendance. Norwalk Mayor Standridge also welcomed everyone to Norwalk. All Attendees introduced themselves. Present were:

City Of Altoona – Karen Oppelt (Alt-EX-O)

City of Ankeny – Tom Strait (Rep), Jolee Belzung (EX-O)

City of Clive – Scott Cirksena (Rep), Bart Weller (EX-O)

Des Moines Water Works – Bob Riley (Board Member), Dave Carlson (Rep), L.D. McMullen (EX-O), Randy Beavers (Alt-EX-O), Ted Corrigan (Staff), Amy Kahler (Staff)

City of Norwalk – Dean Yordi (EX-O), Newton Standridge (Alt Rep)

City of Pleasant Hill – Tom England (Rep)

Polk County – Brent Bean (Alt-EX-O)

Urbandale Water Utility – Rich Foust (EX-O), Dale Acheson (Alt-EX-O)

City of Waukee – Don Bailey (Rep)

City of West Des Moines – Jerry Stevens (Ex-O), Ron Degen (Alt Rep)

City of Windsor Heights – Louise Moon (Rep)

Xenia Rural Water District – Dorman Otte (Alt-EX-O)

Approval of April 24, 2007 Minutes

Motion was made by Tom Strait to approve the April, 2007 minutes, seconded by Louise Moon. Motion carried.

2. Long Range Plan Update

Randy Beavers of Des Moines Water Works introduced Ted Corrigan and Amy Kahler from Des Moines Water Works who gave an update on the Des Moines Water Works Long Range Plan. On July 19th there was a workshop for staff members from each entity to provide input on the long range plan.

Ted Corrigan covered the Service Area Determination (see attachment) which included three kinds of service: Infrastructure, Staff, and Technology Based Services. Factors that help determine the service area considerations were cost, other water providers and drinking water regulations. In regards to infrastructure, Ted said that the plan should create a pretty well defined map of the service area that is

defined as “central Iowa”. Some of the feedback from the workshop included considerations such as looping and reinforcing existing systems, considering existing customers and allowing for growth. On the Staff Based Services there are limitations to expand staff based services some distance away because it is critical that staff be available to provide services in our system when needed. Most likely the area would be limited within the State of Iowa.

Amy Kahler covered the Product/Service Delivery Determination (see attachment) which also included the three kinds of service: Infrastructure, Staff and Technology. Amy explained the study is looking out 20 years and each potential service has been ranked on the handout as likely, possible and remote. Amy also stated two more modules of the long range plan will be developed yet this year.

There was a general discussion about the materials presented including Vice Chairman Cirksena stating that long range planning is something we all need to be working on together as well as looking at what each of us are doing.

3. Saylorville Plant and Water Usage Restrictions for the Area Update

L.D. reported we probably have already reached our peak usage for the year and therefore did not anticipate any restrictions this summer.

Saylorville Water Treatment Plant Progress:

- Grading is basically complete.
- About 1/4 of the clear well is complete.
- In the middle of September, the building will be arriving
- Contractors will be able to work inside all winter.
- The plan is to bring the plant into operation in three steps. 1)next spring operate the building will operate as a storage unit, 2)place 1/3 of the plant membranes into operation which should deliver 3 million gallons a day and then 3) next fall all of the membranes will be operational.
- Membranes are here in storage.
- Early indications are that the wells will deliver more water than we anticipated.

4. General Discussion

Scott Cirksena asked about the aquifers in Clive to which L.D. reported the new pumps should be here in mid August to be installed this winter and should be ready next spring.

Adjournment

Motion to adjourn was made by Louise Moon, seconded by Don Bailey. Motion carried. Meeting was adjourned at 7:21pm.

Future Meetings -

October 23, 2007 – West Des Moines