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## **CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION Meeting Minutes**

**June 26, 2001 at 6:00 P.M.**

**Urbandale Public Library**

The second meeting of the Central Iowa Regional Drinking Water Commission (CIRDWC) was called to order by Chairperson John McCune. All participants introduced themselves.

Present were:

City of Ankeny – Merle Johnson (Rep-alternate) and Jolee Belzung (Ex-O)  
City of Clive – Bart Weller (Ex-O)  
City of Cumming – Mike Wagner (Rep) and Kathie Hungerford (Ex-O)  
City of Johnston – Randy Lehman (Rep)  
City of Mitchellville – Edward Wieslander (Rep)  
City of New Virginia – Norville Huston (Rep)  
City of Norwalk – Dave Hixenbaugh (Rep)  
City of Panora – Steven Baker (Rep) and Sue Cosner (Ex-O)  
City of Polk City – Mike Schulte (Ex-O)  
City of St. Charles – Ron Bedford (Rep)  
City of Waukee – John Gibson (Ex-O)  
City of Windsor Heights – Carole Tillotson (Rep)  
Des Moines Water Works – Louise Moon (Rep) and Randy Beavers (Ex-O alternate)  
Indianola Municipal Utilities – Mark Ramthun (Ex-O alternate) and Dave Zwanziger (Rep)  
Polk County – Gene Phillips (Rep) and Dick Dolash (Ex-O)  
Southeast Polk Rural Water – Dan Lundberg (Rep)  
Urbandale Water Department – John McCune (Rep) and Rich Foust (Ex-O)  
Warren Water District – Jim Mumford (Rep)  
West Des Moines Water Works – Jim Wallace (Rep) and Larry Anderson (Ex-O)  
Xenia Rural Water District – Tom Pierce (Rep) and Dan Miller (Ex-O)

**Approval of the May Minutes** – Carole Tillotson made a motion to approve the May meeting minutes, seconded by Jim Wallace. Motion was approved.

**Members drew for one, two, three or four-year terms on the CIRDWC** - A basket of numbers was passed around, and each member drew a number. Remaining numbers were drawn for members not in attendance. The following members were selected for each length of term.

4-year term:

Annette Vance – Ankeny

Carole Tillotson – Windsor Heights  
Steve Baker – Panora  
Gene Phillips – Polk County  
Chris Coco – Carlisle  
Jim Mumford – Warren Water District

3-year term:

Jim Wallace – West Des Moines Water Works  
Dan Lundberg – Southeast Polk Rural Water  
Dave Hixenbaugh – Norwalk  
Louise Moon – Des Moines Water Works  
Al Ihde – Bondurant

2-year term:

Tom Pierce – Xenia Rural Water  
Ron Bedford – St. Charles  
Norville Huston – New Virginia  
Bill Peard – Waukee  
Ed Wieslander – Mitchellville  
John McCune – Urbandale

1-year term:

Kip Headley – Clive  
Randy Lehman – Johnston  
Mike Wagner – Cumming  
Mary Burton – Polk City  
Dave Zwanziger – Indianola Municipal Utilities  
Phil Hildebrand – Pleasant Hill  
Joe Pirillo - Altoona

**Recommendation of Committee on Committees** – John McCune reported on the meeting of the Committee on Committees. The Committee recommends that four committees be established:

- Policy and Procedures,
- Water Planning,
- Shared Services/Resources, and
- Mission/Vision.

Each committee would be made up of at least 5 members and 1 ex-officio member. Jim Wallace made the motion to accept the recommendation of the committee, seconded by Norville Huston. The motion was approved. A sign-up sheet was passed around for people to volunteer for the new committees. Those members not present were assigned to committees that were lacking members, with an attempt to provide geographical balance on each committee. The committees are made up of the following members:

Policy and Procedures:

Chair: Allen Ihde - Bondurant  
Randy Lehman – Johnston  
Dave Hixenbaugh – Norwalk  
Kip Headley – Clive  
Phil Hildebrand – Pleasant Hill  
Joe Pirillo – Altoona  
Jolee Belzung – Ankeny ex-officio

Water Planning:

Chair: Tom Pierce – Xenia

Ron Bedford – St. Charles  
Dan Lundberg – Southeast Polk  
Louise Moon – Des Moines  
William Peard - Waukee  
L.D. McMullen – Des Moines ex-officio  
Rich Foust – Urbandale ex-officio

Shared Services/Resources:

Chair: Jim Wallace – West Des Moines  
Chris Coco – Carlisle  
Mike Wagner – Cumming  
Mary Burton – Polk City  
Steve Baker – Panora  
Karl Bachof – Indianola ex-officio  
Larry Anderson – West Des Moines ex-officio

Mission/Vision Statement:

Chair: Gene Phillips – Polk County  
Annette Vance – Ankeny  
Carole Tillotson – Windsor Heights  
Ed Wieslander – Mitchellville  
Jim Mumford – Warren Water  
Dick Dolash – Polk County ex-officio

Old Business – Next meeting date is July 24, 2001. The meeting will be hosted by West Des Moines Water Works at the Learning Resource Center, 3550 George M. Mills Parkway.. Due to everyone's time commitments and the concern about having too many meetings, it was decided that the July meeting date be utilized for committee meetings rather than the Commission meeting. A motion to establish the July meeting as the date for committee meetings was made by Jim Wallace and seconded by Merle Johnson. The motion was approved.

The August meeting is scheduled for August 28, 2001 in West Des Moines at the Learning Resource Center, 3550 George M. Mills Parkway. Meetings are initially scheduled for the 4th Tuesday of each month through September. The September meeting is scheduled for September 25, 2001 at the Urbandale Library. After September, meetings will be held quarterly.

The meeting adjourned at approximately 7:00 p.m. Following the meeting, each committee gathered for organizational meetings, with the initial charge of selecting a committee chair.

Each jurisdiction is asked to identify their alternates for members and ex-officios, and submit their names to Glee Waddle at the Des Moines Water Works at 515-283-8704.

Submitted by Jolee Belzung