

(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
June 30, 2011
3:00 p.m.

Present: Scott Cirksena, E.J. Giovannetti, Amy Kahler, Linda Kinman, Louise Moon, Bart Weller

CIRDWC Treasurer

E.J. Giovannetti updated the Committee that Mike Adams, Sr. no longer serves on the Bondurant City Council and has respectfully resigned from his position as CIRDWC Treasurer. The committee discussed potential representatives who could be nominated to fill the vacant Treasurer position. Scott Cirksena offered to follow up with several candidates to gauge their interest. A nomination will be presented at the July 26th meeting for approval by the Commission.

Status Update on Dues

Amy Kahler reported that dues request letters for the fiscal year ending 6/30/2012 have been sent to Ex-Officios, with a due date of 7/30/2011. Ms. Kahler reported that dues from Xenia Rural Water District have not yet been received for fiscal year ending 6/30/2011; Xenia's letter indicated dues for both years must be received by 7/30/2011 in order to remain a Governing Member of CIRDWC.

Raccoon River Master Plan

Linda Kinman provided an update on the Raccoon River Master Plan. She indicated that Bill Ehm, with the Iowa Department of Natural Resources, has requested a meeting with Des Moines Water Works and a CIRDWC Officer to discuss the Master Plan and joint comments to the draft report submitted by DMWW and CIRDWC. The meeting has been scheduled for July 8, 2011. Mr. Cirksena has agreed to attend on behalf of CIRDWC.

July Meeting Agenda

Mr. Giovannetti indicated he would like the Commission to discuss the issue of governance at the next CIRDWC meeting and he will request a vote on the resolution that was communicated via email after the April meeting. A cover memo from Mr. Giovannetti related to this topic and the resolution that will be presented for approval will accompany the meeting agenda. It was suggested that the keynote speaker be a committee member from the Capital Crossroads Committee to review the process and highlights of the Capital Crossroads Report, and specifically the section related to a regional water authority. Mr. Giovannetti agreed to coordinate that request. It was suggested that Linda Kinman provide an update on the Raccoon River Master Plan and the July 8th meeting with Bill Ehm.

Open

There was no open discussion.

Meeting adjourned at 4:15 p.m.