

(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 Board Room
October 10, 2013
8:00 a.m.

Present: E.J. Giovannetti, Amy Kahler, David Lindeman, John McCune, Louise Moon, Bart Weller

Governance Planning

The Executive Committee discussed how to proceed with discussions related to regional governance. John McCune presented a draft memo to membership outlining a proposal for a feasibility study, to begin as early as January 2014. A cost allocation has been developed, with the cost estimate of \$250,000 allocated to participants based on their relative share of number of customer accounts. All political subdivision wholesale customers and all Total Service customers of Des Moines Water Works are included in the cost allocation. This approach is consistent with how CIRDWC dues are determined. Participation in the study will be voluntary, but if a community chooses to not participate, it is proposed that the community will not participate further in regional governance. It was noted that benefits of regional governance and participating in the study should be emphasized with CIRDWC members. This memo from the Executive Committee will be finalized and presented to CIRDWC members at the October meeting.

October Meeting Agenda

The Committee discussed possible agenda items and finalized the October agenda.

Open

None

Meeting adjourned at 9:00 a.m.