



CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION

**Norwalk Public Library
1051 North Avenue
Norwalk, Iowa
Tuesday, October 18, 2005 at 6:00 PM**

Jim Wallace called the meeting of the Central Iowa Drinking Water Commission to order at 6:00 PM and welcomed all in attendance. All participants introduced themselves. Present were:

City of Altoona – Karen Nachtman (Alt EX-O), Vern Willey (EX-O)

City of Bondurant – Allen Ihde (Rep)

City of Carlisle – Pat Stump (Rep)

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

City of Cumming – Jim Gifford (Rep)

City of Norwalk – Dean Yordi (EX-O)

City of Pleasant Hill – Tom England (Alt-Rep)

City of Waukee – Don Bailey (Rep)

Des Moines Water Works – Jenny Puffer (Staff), Amy Kahler (Staff)

Polk County – James D. Elza Jr. (EX-O)

Urbandale Water Department – Rich Foust (EX-O), Dale Acheson (Alt-EX-O), John McCune (Rep)

West Des Moines Water Works – Jim Wallace (Rep), Jerry Stevens (EX-O)

Approval of July 26, 2005 Minutes –

Motion made by Scott Cirksena, second by Pat Stump from Carlisle to approve minutes, motion carried.

A. New Water Treatment Plant Sub-Team –

Jenny Puffer from the Des Moines Water Works gave a report that covered:

- Membrane contracts have been awarded to Zenon Environmental Inc.
- End of the year to finish design
- 2 wells designed working with the Corp of Engineers
- Archeological investigation
- Environmental assessment November 1st with 30 days for public comment
- Can go out for bids but cannot proceed until approval by the Corp of Engineers
- Feeder main NW 66th Ave, NE 14th
- 12 easements needed, 3 for sure, working on others
- Go out for bids December or January
- April 1, 2007 completion date

B. Public Policy Sub-Team

Lobbying for support for benefiting legislation for our cause

C. Nominating Committee for Chair, Vice Chair, Recording Secretary

- John McCune, Jerry Stevens, Jim Wallace, LD McMullen, Rich Foust
- Meeting early part of December

Open Item

Jim Wallace asked for ideas for possible items to work on, nuts and bolts of the water treatment process, Scott Cirksena – Tour facility?

Rich Foust asked if Des Moines had gone out for bonds yet. Next Monday will be the public hearing, 1st two weeks in January.

Jim Elza reported that Polk County had completed the Urban Renewal Area and is working on purchasing the SEP Water District.

Bart Weller from Clive stated appreciation for no rate increase.

Future Meetings

January 24, 2006 – Ankeny

April 25, 2006 – Altoona

July 25, 2006 – Clive

October 24, 2006 – Des Moines Water Works

Adjournment

Jim Wallace asked for a motion to adjourn. Scott Cirksena made a motion to adjourn that was seconded by Don Bailey. Motion carried. Meeting adjourned at 6:33 pm.