

(Amy Kahler, Des Moines Water Works, 2201 George Flagg Pkwy., Des Moines, IA 50321, 515-283-8760)

**Meeting**  
**CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION**  
**City of Ankeny**  
**Tuesday, October 23, 2012**  
**6:00 p.m.**

**1. Chair Items** - Commission Chair John McCune called the meeting of the Central Iowa Regional Drinking Water Commission to order at 6:00 p.m. and welcomed Bill Stowe and those in attendance. Present were:

City of Altoona – Karen Oppelt (Alt-EX-O), Michelle Sloan (Rep), Vern Willey (EX-O)

City of Ankeny – Jolee Belzung, (EX-O), Jim McKenna (Rep)

City of Bondurant – None

City of Carlisle – None

City of Clive – Bart Weller (EX-O)

City of Cumming – None

City of Johnston – David Lindeman (Rep), Brian Wilson (Alt-EX-O)

City of Mitchellville – None

City of New Virginia – None

City of Norwalk – Tim Hoskins (EX-O)

City of Pleasant Hill – None

City of Polk City – None

City of St. Charles – None

City of Waukee – None

City of Windsor Heights – Louise Moon (Rep)

Des Moines Water Works – Dave Carlson (Rep), Bill Stowe (EX-O), Amy Kahler (Staff), Linda Kinman (Staff), Pat Ripley (Staff)

Indianola Municipal Utilities – None

Polk County – E.J. Giovannetti (Rep)

Urbandale Water Utility – John McCune (Rep)

Warren Water District – None

West Des Moines Water Works – Jim Wallace (Alt Rep)

Xenia Rural Water District – None

**Approval of Minutes** – A motion was made by Louise Moon, seconded by David Lindeman, to approve the minutes of the July 24 meeting and the October 4 Executive Committee meeting. Upon vote, the motion carried.

**Financial Statements** – Amy Kahler reviewed the 2013 first quarter cash flow worksheet, and reported that two entities have not paid their membership dues yet. Payment from both entities is expected by early November. A motion to approve the financial statements was made by David Lindeman and seconded by Louise Moon. Upon vote, the motion carried.

**Des Moines Water Works: A CEO's Vision** – Bill Stowe commented that he looks forward to learning from CIRDWC members and working with the group to advocate for the importance of drinking water and infrastructure improvements.

Dave Carlson reported that approximately \$44 million in bonds were refinanced at low interest rates during today's meeting of the Board of Water Works Trustees. Participating wholesale customers will benefit from the new interest rate of 1.8% for the 2006 \$39 million bonds to construct the Saylorville Water Treatment Plant and Joint East Side Facility. The term of all of the new bonds was decreased by one year.

In regards to next year's water rates, the Board has approved a zero rate increase for most entities. Rates will increase for some communities where significant capital improvements are needed, such as Pleasant Hill, Cumming, Alleman, Runnells, and unincorporated Polk County.

**Watershed Management Authority Update** – Linda Kinman reported on the status of the Watershed Management Authority. Three work sessions have been conducted. The revised 28E agreement is ready for the applicable counties, communities and soil and water districts to determine if they want to participate.

**Legislative Forecast** – Linda Kinman summarized her handout titled "2013 Legislative-Regulatory Actions and Forecast". Referencing a previous discussion, Bart Weller mentioned the exposed 6" petroleum line on the south side of the bridge on 86<sup>th</sup> Street. Linda said she will continue to follow-up on that as well as another pipeline owned by the same company that runs underground at Maffitt.

**Executive Committee Report** – John McCune briefly reviewed the October 4 meeting of the Executive Committee. He asked members to advise Amy Kahler if they have suggestions for future meeting topics.

**Appointment of Nominating Committee for 2013 Officers** – Louise Moon and Jim McKenna agreed to serve on the nominating committee, and John McCune indicated he would ask Karen Novak-Swalwell to serve as well. The positions available consist of the chair, vice chair and secretary/treasurer.

**Meeting Dates and Locations for 2013** –

January 22, 2013 – Des Moines Water Works  
April 23, 2013 – City of Altoona  
July 23, 2013 – Urbandale Water  
October 22, 2013 – City of Clive

**General Discussion** –

- Louise Moon suggested a future presentation regarding the effects of an ongoing drought.
- David Lindeman recommended that CIRDWC distribute an informational packet next spring, similar to what was done this past year, which addresses conservation methods and drought conditions.
- Bart Weller proposed having a speaker from the National Weather Service or Homeland Security.

David Lindeman moved, and Louise Moon seconded, to adjourn the meeting at 6:40 p.m.