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CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION

**Urbandale Public Library
October 28, 2003 at 6:00 PM**

John McCune called the meeting of the Central Iowa Regional Drinking Water Commission to order and welcomed all in attendance. All participants introduced themselves. Present were:

City of Altoona – Vern Willey (Ex-O)

City of Ankeny – Jolee Belzung (Ex-O)

City of Bondurant – Al Ihde (Rep)

City of Carlisle – Pat Stump (Rep)

City of Clive – Bart Weller (Ex-O)

City of Panora – Steve Baker (Rep), Sue Cosner (Ex-O)

City of Polk City – Mike Schulte (Ex-O)

City of Waukee – John Gibson (Ex-O)

Des Moines Water Works – L.D. McMullen (Ex-O), Connie Steffen (Staff), Larry James (Rep), Jenny Puffer (Staff), Randy Beavers (Staff)

Polk County – James Elza – (Ex-O)

SE Polk Rural Water – Dan Lundberg (Rep)

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

West Des Moines Water Works – Jim Wallace (Rep), Larry Anderson (Ex-O)

Approval of July 22, 2003 Minutes – Dan Lundberg for SE Polk made a motion to approve the July meeting minutes, seconded by Larry Anderson from WDMWW. The motion carried.

Election of Officers for Year 2004 – John McCune made a motion to appoint Jim Wallace, Rich Foust, Larry Anderson, and Al Ihde to a nomination committee, seconded by Dan Lundberg from SE Polk. The motion carried.

Regional Planning Sub-Team Report – L.D. McMullen reported on the process of obtaining water usage from all Cities and Water Departments. All Cities and Water Departments need to provide current and 20 years projections by December 2003. A report will be available at the next meeting in January.

New Water Treatment Plant Update – report was given by Jenny Puffer from Des Moines Water Works. They currently have 3 Ultra Filtration and 2 NANO Filtration systems in their test lab.

L.D. McMullen reported the price has been fixed at \$1.90 per gallon of capacity. Binding Letters of Intent and Capacity need to be submitted by January 1, 2004. Plant to be online by 2006 using the current schedule. Expansion to plant to provide additional water could happen in 2010 and 2016. Cities should be projecting their needs for the next 10 years. Adjustments to amount of water needs will be reviewed on an annual basis to compensate for any unforeseen increase or decrease of water requirements. Purchase capacity partial payments due by 2005, with the balance due in 2006.

L.D. McMullen reported NO rate increase for year 2004.

Billing Flow Chart - Randy Beavers from Des Moines Water Works presented a report on preliminary usage report with billing ratio for monthly billing. A sample ratio billing chart was presented with explanation on how rates are obtained (see attachment)

Westside Infrastructure Sub-Team Report – Larry Anderson from West Des Moines Water Works reported the 2.5 million gallon tank design plans have been completed. Bids for tank have been received with a cost of \$3,022,300.00 with construction to begin this fall. Completion scheduled for July 2005.

Public Policy Sub-Team Report - Al Ihde from Bondurant presented a reported (see attachment) on 3 items that should be considered. Regional Sharing of Services, Legislative, and Water Quality Summit recommended by Governor Vilsack.

L.D. McMullen reported on water quality legislation that should be considered. A Water Utility Alliance has been created to review drinking water protection issues.

Water Quality Summit meeting has been set for November 24th, 2003. A report on the outcome of the meeting will be available at the January 2004 meeting.

Next Meeting

Tuesday, January 27, 2004, 6:00 pm
Des Moines Water Works

Adjournment – Jim Wallace from West Des Moines made the motion to adjourn the meeting at 8:35 pm, second by Dale Acheson from Urbandale Water Department, motion carried.