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CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
September 25, 2001 at 6:00 P.M.
Urbandale Public Library, 3710 - 86th Street, Urbandale

The fifth meeting of the Central Iowa Regional Drinking Water Commission was called to order by Vice-Chairperson Louise Moon. All participants introduced themselves. Present were:

City of Altoona - Vern Willey (Ex-o)
City of Ankeny - Jim Mc Kenna (Ex-Alternate), Annette Vance (Rep)
City of Bondurant - Allen Ihde (Rep)
City of Carlisle - Chris Coco (Rep)
City of Clive - Paul Leighton (Rep), Bart Weller (Ex-O)
City of Indianola - Karl Bachof (Ex-O)
City of Johnston - Jim Sanders (Sub for Rep)
City of Norwalk - Dean Yordi (Ex-O)
City of Polk City - Mary Burton (Rep)
City of Urbandale - Jerry Nelson (Alt.), Richard Foust (Ex-O)
City of Waukee - John Gibson (Ex-O)
City of West Des Moines - Jim Wallace (Rep), Larry Anderson (Ex-O)
Des Moines Water Works - Louise Moon (Rep), LD McMullen (Ex-O)
Panora, IA - Mike Trotter - McClure Engr.Co. (for Sue Cosner)
Polk County - Dick Dolash - (Ex-O)
SE Polk Rural Water - Dan Lundberg (Rep), Shirley Bos (Ex-O)
Warren Water - Jim Mumford (Rep)

Approval of the August Minutes - Jim Wallace made a motion to approve the August meeting minutes, Seconded by Jerry Nelson with the correction of Chris Coco Rep. from the City of Carlisle. The motion was approved.

Louise led a discussion of the future meetings going to quarterly meetings. There was also discussion of changing the meeting day to accommodate the Pleasant Hill conflict. It was decided that the quarterly meeting will be on the fourth Tuesday of the month. Louise hoped that Pleasant Hill could send a representative to the meeting. The next CIRDWC meeting will be **January 22nd, 2002**. **Dean Yordi volunteered the Norwalk Library for the January meeting location.**

A review of the committee work was led by Louise Moon. The final Mission statement is now incorporated into the By Laws. With the Mission committee's work and the By Laws committee's work

nearing completion, the members of these committees were asked to choose to be on the Shared Services committee or Water Planning committee.

Al Ihde chairman of the By Laws committee led a discussion of changes and reconditions to be made in the CIRDWC By Laws. One topic was the treasure's duties. It was decided that the office will be Secretary/Treasurer with the Des Moines Water Works working with the accounting activities under a separate set of accounts for the CIRDWC. Al will make a few other changes in wording. A motion was made by Mary Burton and seconded by Dan Lundberg to accept the CIRDWC By Laws with the recommended changes. The motion was approved.

L.D. McMullen reported on information in four areas requested at the August Planning Committee meeting.

- Historical data trends
- An Area Water Map showing pumping stations, tanks, treatment plants, water lines, and some rural water areas
- Average day pumpage and peak day pumpage to help determine future water demands
- Water quality of various areas will be reported at a later date.

The group discussed the map and additions to the map as information is sent to DMWW. L.D. McMullen suggested an enlarged section of the central area could add to the clarity of the map. Rich Foust suggested the map include parties that control water infrastructure.

Rich Foust is continuing to gather water usage information for the population figures now, in 5, 10, 15, and 20-year projections, along with peak water day usage and average water usage information. Rich will be contacting Ex-O members that have not sent in their water information.

L.D. McMullen explained the security plan in effect at the Des Moines Water Works.

A motion to adjourn was made by Jerry Nelson, seconded by Al Ihde. The motion was approved.

Submitted by Annette Vance