## WEST DES MOINES WATER WORKS BOARD OF TRUSTEES MEETING COMMUNICATION

ITEM: DATE: January 22, 2018

Consent Agenda

f. Motion – Approving Appointment of Jody Smith to the Central Iowa Regional Drinking Water Commission

FINANCIAL IMPACT: None at this time.

**SUMMARY:** Central lowa Regional Drinking Water Commission (CIRDWC) is a group of public water suppliers throughout Central Iowa, formed by 28E Agreement to improve Central Iowa through coordinated planning and cooperation in an effort to promote the wise use of resources. The Commission's goal is to provide efficient, effective infrastructure and operations to deliver adequate, safe, and affordable drinking water to the region. Each member has one representative on the committee.

**BACKGROUND:** CIRDWC representatives may be elected officials, appointed Trustees, or any member of the community who has an interest in water issues. West Des Moines Water Works has historically been represented by a member of the Board of Trustees, the most current being Karen Novak Swalwell. Jody Smith is representing West Des Moines Water Works during the regionalization of water production efforts, has attended CIRDWC meetings in the past, and is familiar with the CIRDWC members and initiatives.

## RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

Approve the appointmen Commission.	t of Jody Smith to the Central Iowa Regional Drinking Water
Prepared by:	Milkon,
Approved for Content	by: Milson