

# CENTRAL IOWA REGIONAL WATER WORKSHOP

Wednesday, February 7, 2018

4:00 p.m.

Des Moines Water Works

2201 George Flagg Parkway, Des Moines, IA 50321

Present:

City of Altoona – City Councilmember Vern Willey; Jim Utter

City of Ankeny – Mayor Gary Lorenz; City Manager David Jones

City of Des Moines – Mayor Frank Cownie; City Manager Scott Sanders

City of Clive – City Manager Matt McQuillen

City of Johnston – City Manager Jim Sanders; David Lindeman;

City of Pleasant Hill – Len Murray

City of Polk City – City Councilmember Jeff Walters; Mike Schulte, staff

City of Urbandale – City Manager AJ Johnson

City of Waukee – City Manager Tim Moerman

City of West Des Moines – Mayor Steve Gaer

Des Moines Water Works – Sue Huppert, Board Chair and Dave Carlson, Board Member; Pat Bruner, Ted Corrigan, Peggy Freese, Amy Kahler, Mike McCurnin, Laura Sarcone, and Bill Stowe, staff

Urbandale Water Works – Phil Noah, Board Member; Dale Acheson staff

Warren Rural Water – Andy Fish and Stan Ripperger, staff

West Des Moines Water Works – Jody Smith, Board Member; Diana Wilson, staff

Xenia Rural Water – Gary Benjamin, staff

Also in attendance: Jason Mumm, FCS Group; and members of the public.

At 4:05 p.m., the meeting began.

Mr. Mumm expressed his thoughts on the great position the group is at, with the draft Memorandum of Understanding (MOU). Mayor Gaer commented on the great participation, progress and direction so far. Mayor Gaer and Ms. Huppert said they provided an overview of the progress of the workgroup to the Iowa Association of Municipal Utilities legislative meeting. Mayor Cownie provided feedback he has heard in his community. Mayor Gaer noted that some proposed edits and comments submitted to the MOU may need to be addressed in the 28E/F Agreement and not the MOU.

1. Review Input to Memorandum of Understanding (MOU) Document – The group reviewed and discussed submitted comments and edits to the draft MOU.
2. Public Comment – No public comments received.

Meeting ended at 6:06 p.m.