
AGENDA

Board of Trustees
Central Iowa Water Works
September 24, 2025
Mid-American Energy Rec Plex, Community Room A
3:00 p.m.

Please join our meeting from your computer, tablet or smartphone.

[Join Zoom Meeting](#)

Meeting ID: 810 4233 4898

Passcode: 633509

United States:

+1 (309) 205-3325

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approving Agenda, as presented or amended.

Item 4: Public Comment (Please state name, address, and limit comments to five minutes)

Item 5: Public Hearings and Related Resolutions

- A. Public Hearing – Disposal of an Interest in Real Property to MidAmerican Energy Company for an Electric Easement
- B. Resolution – Disposal of an Interest in Real Property to MidAmerican Energy Company for an Electric Easement
- C. Public Hearing – Plans and Specifications, Form of Contract, and Estimate of Cost for the Central Iowa Water Works (CIWW) Saylorville Water Treatment Plant (SWTP) Hickman Road Feeder Main
- D. Resolution – Holding Public Hearing of the Central Iowa Water Works Board of Trustees to Approve the Plans and Specifications, Form of Contract, and Estimate of Cost for the

Central Iowa Water Works (CIWW) Saylorville Water Treatment Plant (SWTP) Hickman Road Feeder Main

Item 6: Consent Agenda (Note: These are routine items and will be enacted with one vote without separate discussion unless someone, Board or Public, requests an item to be removed and considered separately)

- A. Motion – Approve the Minutes from August 27, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and File Final Minutes from August 13, 2025, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from September 10, 2025, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from August 21, 2025, Finance and Audit Meeting
- E. Motion – Receive and File Final Minutes from August 18, 2025, Executive Committee Meeting
- F. Motion – Receive and File August Financial Summary and Approve August Expenditures
- G. Motion – Receive and File CIWW August 2025 Revenue and Usage Summary
- H. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report

Item 7: Board Action Items

- A. Motion – Change location of CIWW Board of Trustees meetings to 3 Fountains Edgewater Building, 4200 University Avenue, Suite 134, West Des Moines, IA 50266
- B. Motion – Fixing a Date, Time and Place for a Hearing on Disposal of an Interest in Real Property to Verizon for the Cell Tower 98th Street Lease Agreement
- C. Motion – Authorizing Executive Director to sign AE2S Task Order 2025-1 for General Engineering and Program Management Services in the amount of \$101,500
- D. Motion – Award the CIWW SWTP Hickman Road Feeder Main contract to On Track Construction, LLC., in the amount of \$5,039,045 and authorize the Chairperson and Executive Director to execute the contract.

Item 8: Information Items

- A. Executive Director Comments
 - 1. Board Training Update
 - 2. Capacity Allocation Request Update
 - 3. After-Action Review Update
- B. Contract Operator Updates

C. Board Committee Reports

1. Executive Committee
 - a. Draft Legislative Priorities
2. Technical Committee
 - a. Rescheduling October meeting due to Iowa Section AWWA Conference
3. Finance and Audit Committee
 - a. 2026 Budget – Discussion
 - b. Treasurer Agreement
4. Water Usage Best Practices Committee

Item 9: Other Business

- A. Appoint Nominating Committee

Item 10: Closed Session

- A. Closed Session – Purpose of the closed session is to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property, as permitted by Iowa Code Section 21.5(1)(j).

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
TBD	TBD	DMWW Board Room	Technical Committee
October 13, 2025	2:30 p.m.	Central Iowa Water Works	Executive Committee
October 16, 2025	8:00 a.m.	Central Iowa Water Works	Finance & Audit Committee
October 22, 2025	3:00 p.m.	TBD	Board of Trustees