CENTRAL IOWA WATER WORKS

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Minutes

Long Range Planning Committee
Central Iowa Water Works
May 14th, 2025
Des Moines Water Works Board Room
2201 George Flagg Parkway
Des Moines, Iowa
1:00 pm *After Technical Committee

Present: Don Clark (Ankeny), Jeff May (Clive), Kyle Danley (DMWW), Matt Greiner (Johnston), Kevin Hensley (Grimes), Wayne Schwartz (Norwalk), Randy Franzen (Polk City), Neil Weiss (Urbandale Water Utility, Andy Fish (Warren Water District), Rudy Koester (Waukee), Christina Murphy (WDMWW), Royce Hammitt (Xenia), Shawn Buckner (Ankeny), Lindsey Wanderscheid (DMWW), Matthew Jacob (Urbandale Water Utility), Matt Van Wyk (Warren Water District), Lyle Hammes (WDMWW), Tami Madsen (CIWW), Amy Kahler (DMWW), Dustin Delvaux (CIWW), Derick Anderson (McClure), Matt Stoffel (PFM), Daria Dilparic (WDMWW)

ITEM 1: Call to Order

Chair Lyle Hammes called the meeting to order at 2:15 p.m.

ITEM 2: Introductions

ITEM 3: Approve Minutes from April 9, 2025 – Approval

Don Clark moved to approve the minutes; Rudy Koester seconded. Approved by voice vote.

ITEM 4: CIWW 5-Year CIP - Discussion & Recommendation

Tami Madsen clarified items on the Central Iowa Water Works CIP. The first was the “CIWW Hydraulic Modeling” which was there at HDR’s suggestion that a full model of the system should be performed. She then went over the “CIWW Core Connection” and “Grimes/URB Booster Station” as they had yet to be resolved. General consensus was that there needs to be money allocated for those projects for planning and design with an asterisk next to them as there are still unknowns that need to be discussed at future Technical Committee meetings.

Polk City:

Randy Franzen confirmed that Polk City's CIP is good with no changes or additions needed.

Grimes:

Kevin Hensley did not have anything to add or change. Tami Madsen informed the committee that she removed one item that was O&M and did not belong on the CIP.

WDMWW:

Lyle Hammes advised that the questions from the last meeting relating to ownership have been confirmed with both items owned by CIWW. Nothing on the CIP for WDMWW needs to change.

Tami Madsen advised that the alluvial wells will be fund by SRF.

DMWW:

Lindsey Wanderscheid informed the committee that no changes had been made from the CIP that was at the last Long Range Planning Committee meeting.

Lyle Hammes suggested that the CIP be recommended to the board with just the clarifications, issues, and asterisks addressed before then. Rudy Koester moved to recommend this version to the board; Matt Greiner seconded. Recommendation was approved by unanimous voice vote.

Tami Madsen advised the committee that the next step for the CIP is the Finance and Audit committee on May 22, 2025.

ITEM 5: Other Business

No other business.

ITEM 6: Adjourn

Matt Greiner moved to adjourn; Matt Van Wyk seconded.

Chair Lyle Hammes adjourned the meeting at 2:49 p.m.