
AGENDA

Board of Trustees
Central Iowa Water Works
October 22, 2025
3 Fountains Edgewater Building
4200 University Avenue, Suite 134
West Des Moines, IA 50266
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. Motion – Continuing Hearing on Disposal of an Interest in Real Property to Verizon for the Cell Tower 98th Street Lease Agreement to the November 2025 Board Meeting
- B. Motion – Establish the date of the Public Hearing for procurement of Membrane Filtration (MF), Ultrafiltration (UF), and Reverse Osmosis (RO) Equipment for the Saylorville Water Treatment Plant (SWTP) 10 MGD Expansion as the Date of the November 2025 Board Meeting
- C. Resolution – Set, and Give Notice of, Public Hearing on CIWW 2026 Operating Budget

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 September 24, 2025, CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk
- B. Motion – Receive and File Final Minutes from September 10, 2025, Technical Committee Meeting
- C. Motion – Receive Draft Minutes from October 6, 2025, Technical Committee Meeting
- D. Motion – Receive and File Final Minutes from May 14, 2025, Long-Range Planning Committee Meeting
- E. Motion – Receive and File Final Minutes from September 18, 2025, Finance and Audit Meeting
- F. Motion – Receive and File Final Minutes from September 15, 2025, Executive Committee Meeting
- G. Motion – Receive and File Final Minutes from September 19, 2025, Executive Committee Meeting
- H. Motion – Receive and File September Financial Summary and Approve September Expenditures
- I. Motion – Receive and File CIWW September 2025 Revenue and Usage Summary
- J. Motion – Receive and File Project Update and Capital Expenditure Reimbursement Report
- K. Motion – Approve and Accept Permanent Water Main easement from the Des Moines Airport Authority for \$1.00

Item 7: Board Action Items

- A. Motion – Authorizing the Execution of the First Amendment to Agreement by and Between the Iowa Department of Natural Resources and Des Moines Water Works Concerning Purple Martin Lake
- B. Motion – Authorizing the Executive Director to Execute an Agreement not to Exceed \$80,000 for West Plant Subsurface Geologic Investigation Services, Subject to Review by CIWW Legal Counsel
- C. Resolution – Setting CIWW Rates for 2026

Item 8: Information Items

- A. Executive Director Comments
- B. Contract Operator Updates
- C. Board Committee Reports
 - 1. Executive Committee

- a. 2026 Legislative Policy Priorities
- 2. Technical Committee
- 3. Finance and Audit Committee
 - a. 2026 CIWW Budget Overview
- 4. Water Usage Best Practices Committee

Item 9: Other Business

Adjournment

Upcoming CIWW Activities			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
November 12, 2025	1:00 p.m.	DMWW Board Room	Technical Committee
November 10, 2025	2:30 p.m.	Central Iowa Water Works	Executive Committee
November 13, 2025	8:00 a.m.	Central Iowa Water Works	Finance & Audit Committee
November 19, 2025	3:00 p.m.	3 Fountains Edgewater Building, Suite 134	Board of Trustees
December 8, 2025	2:30 p.m.	Central Iowa Water Works	Executive Committee
December 10, 2025	1:00 p.m.	DMWW Board Room	Technical Committee
December 11, 2025	8:00 a.m.	Central Iowa Water Works	Finance & Audit Committee
December 17, 2025	3:00 p.m.	3 Fountains Edgewater Building, Suite 134	Board of Trustees