

CENTRAL IOWA REGIONAL WATER WORKSHOP

Wednesday, June 27 2018

4:00 p.m.

Greater Des Moines Partnership

700 Locust St., Ste. 100, Des Moines, Iowa 50309

Present:

City of Altoona – City Councilmember Vern Willey

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

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

City of Clive – Mayor Scott Circksena

City of Grimes – Jake Anderson, staff

City of Johnston – City Manager Jim Sanders

City of Urbandale – Mayor Bob Andeweg

City of West Des Moines – Mayor Steve Gaer

Des Moines Water Works – Sue Huppert, Board Chair; Diane Munns, Board Member; Ted Corrigan, Peggy Freese, Amy Kahler, Laura Sarcone, and Bill Stowe,

Urbandale Water Works – John McCune, Board Chair; Dale Acheson, staff

Warren Rural Water – Andy Fish, staff

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

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

At 4:00 p.m., the meeting began.

Mayor Gaer welcomed the Steering Committee and noted the Technical/Financial Committee and four Sub-committees (Issue Groups) have been meeting frequently since the last full Steering Committee meeting.

1. Review of Phase 2 Objectives – Mr. Mumm reviewed Phase 2 objectives that will answer two questions:
 - Question 1 – what are the costs of producing with the current and approaches?
 - Question 2 – what is the expected cost of producing assuming the presence of a regional Authority?Mr. Mumm noted this is a business case evaluation and FCS Group's goal is to help the Steering Committee make an evidence-based decision on regionalizing.
2. Overview of Long Range Regional Demand – Mr. Mumm provided specifics on preliminary results for regional demand through year 2060, including average day demand by customer type, maximum day demand by customer type, and max day demand vs. current capacity.
3. Overview of Long Range Regional Capacity Investments – Mr. Mumm provided preliminary information on the forecast of capacity and its costs. Data sources included DMWW Long Range Plan, Urbandale Plan and West Des Moines/Waukee Joint Study.

4. Status Quo Forecasts – Mr. Mumm reviewed the forecasts for status quo for:

- Des Moines Water Works (including Total Service Customers)
- Wholesale
- Producers and Potential Producers

After his review of the status quo forecasts, Mr. Mumm commented on the regional opportunities that exist:

- Coordination of regional investments to minimize capacity costs
- Consolidation of regional base loads to maximize scale and avoid stranded investments.
- Improvement to the regional cost-sharing formulas.

5. Next Steps – Mr. Mumm provided details on where the process goes from here:

- Status Quo Forecasts – presented today – How much can each community expect to pay for produced water based on today's production functions?
- Future cost sharing plan – July 30 – How will future costs be shared if the Authority assumes responsibility for rate setting and regional water production?
- Authority forecasts – August 27 – How much can each community expect to pay for produced water assuming the Authority is responsible for all delivery?

The next Steering Committee meetings are scheduled for:

- Monday, July 30, 3:00 pm, at Greater Des Moines Partnership
- Monday, August 27, 3:00 pm, at Greater Des Moines Partnership

6. Adjourn – Meeting ended at 5:55 p.m.