

NOTICE OF MEETING

CENTRAL IOWA WATER WORKS TECHNICAL COMMITTEE

Des Moines Water Works Board Room
2201 George Flagg Parkway
Des Moines, Iowa

December 13, 2023
1:00 pm

AGENDA

- ITEM 1: Call to Order
- ITEM 2: Introductions
- ITEM 3: Approve Minutes for November 8, 2023
- ITEM 4: HDR Future Treatment Plant Study
- ITEM 5: Technical Committee Role
- ITEM 6: Principles for Capital Cost Allocation
- ITEM 7: Urbandale Distribution System Presentation
- ITEM 8: Grimes Projects Discussion
- ITEM 9: Polk City Projects Discussion
- ITEM 10: West Des Moines Water Works Projects Discussion
- ITEM 11: Des Moines Water Works Projects Discussion
- Ground Lease Agreement with US Cellular at Tenny Standpipe
 - Acceptance of L. P. Moon Pumping Station – Pump No. 8
 - 2023 FWTP - Pump Station HVAC Upgrades
 - 2024 Filter Media Replacement
 - Second Amendment to Chapter 28E Waukee/Xenia Joint System Facilities
 - Hickman Feeder Main Damage Update
- ITEM 12: Other Business
- ITEM 13: Adjourn--