

NOTICE OF MEETING

CENTRAL IOWA WATER WORKS TECHNICAL COMMITTEE

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

May 8, 2024
1:00 pm

AGENDA

- ITEM 1: Call to Order
- ITEM 2: Introductions
- ITEM 3: Approve Minutes for April 10, 2024
- ITEM 4: Reschedule June Meeting
 - AWWA ACE Conference Conflict
- ITEM 5: Presentation by Keith Schilling
- ITEM 6: West Des Moines Board of Adjustment (Spraytec)
- ITEM 7: HDR Future Treatment Plant Study
- ITEM 8: Technical Committee Chairperson
 - Determine Term for Committee Chair
 - Election of Committee Chair
- ITEM 9: Schedule XV-2 Timeline for Capital Plans and Budget
 - June Deadline for CIP
 - July Deadline for Budget
- ITEM 10: Grimes Projects Discussion
- ITEM 11: Polk City Projects Discussion
- ITEM 12: West Des Moines Water Works Projects Discussion
- ITEM 13: Des Moines Water Works Projects Discussion
 - 5 kV Control System Replacement
 - Bat Study Approval (Roll Call)
 - SCADA Study Update
 - SWTP West Feeder Main – Phase 3
- ITEM 14: Other Business
- ITEM 15: Adjourn--