

## MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 6.15.2017

---

The meeting was called to order @ 5:02 PM, Thursday, June 15, 2016, in the North Conference room @ 21630 11<sup>th</sup> Avenue South, Des Moines with the following in attendance:

### Council Members

Robert Back, Chair  
Melissa Musser - Absent  
Matt Pina

Guest:

Traci Buxton, Council Candidate

### City Staff

Loren Reinhold, SWM Utility Manager  
Dan Brewer, Chief Operations Officer  
Dunyele Mason, Finance Director  
Matt Hutchins, Asst City Attorney  
Peggy Volin, Admin Asst II

### **AGENDA:**

1. Approve minutes of the 5.18.2017 meeting
2. 2018-2023 CIP Plan (SWM)
3. Update on CMP Pipe Replacement Inventory

### **MEETING:**

1. Approve the minutes of the May 18, 2017 meeting: Unanimously approved.
2. 2018-2023 CIP Plan (SWM): SWM Utility Manager Loren Reinhold and Finance Director Dunyele Mason reviewed the 2018-2023 CIP Plan (SWM) with the Committee. Loren highlighted projects that would be started/completed in the year 2018. Committee had no comments.
3. Update on CMP Pipe Replacement Inventory: SWM Utility Manager Loren Reinhold, informed the Committee on the current status of the CMP Pipe project and presented an updated map showing the locations of the CMP throughout the City. Information is still being gathered from maintenance crew inspections that are scheduled to be completed by the end of July. There have been staffing shortfalls in the SWM Maintenance group and now most of the vacant positions have been filled so work on this project will resume.

Chief Operations Officer Dan Brewer handed out a copy of Resolution No. 1199 passed by Council on July 12, 2012 that adopted Environmental Stewardship Policies for the City of Des Moines. He suggested it is a good time to review what other jurisdictions are doing and articulate what CDM is doing on this issue. This item was remanded back to staff to research and prepare a proposed amendment to bring back to Council this fall.

Meeting adjourned at 5:55 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II