IAWEA Small Community Committee Meeting Minutes February 18, 2016 HR Green Conference Call 9:00 to 11:00

I. Introductions

- 1. New members
 - Several new committee members were introduced
- 2. Who should we reach out to?
 - a. John Lee discussed the committee with IRWA and with their focus on operators, there it did not appear that we would step on their toes.
 - Adam Schnieders suggested we reach out to Ted Pederson, the wastewater coordinator for enforcement and he would help plug us in for training at field offices.
 - c. Patti Cale-Finnegan suggested reaching out to Kate Sand from USDA Rural Development
 - d. Jeremy Bril suggested adding additional small communities.
- II. Review of Action Items from Last Meeting
 - 1. June Iowa League of Cities workshops (Dustin)
 - a. There will be 6, 3 hour workshops in June, 2/wk and the DNR will present information and Iowa League of Cities will present. DNR will provide an overview of the Safe Drinking Water Act and the Clean Water Act and the Iowa League of Cities will present on setting rates for future, municipal decision making, how to find an engineer and other topics. Several members of the committee expressed interest in attending the workshops.
 - 2. Update on Kirkwood contact Kim Fensterman
 - 3. Update on DMACC contact Steve Moehlmann
 - 4. Update on ISU contact Tim Ellis
 - 5. Participation in IAMU workshops (Dustin)
 - March 1 Legislative Breakfast (Craig/Joe) Committee Members Craig Just, Joe Bolkcom, and Matt Wildman attended the breakfast. Craig had a poster presentation set up for the morning at the capital.

III. Technical Review Subcommittee

- 1. Members
 - a. Kevin Moler
 - b. Larry Bryant
 - c. Craig Just
 - d. Jeremy Bril
 - e. Matt Wildman
 - f. Others Hayden Ausland, John Lee, Lauren O'Neil
- 2. How can we make this committee effective?
 - a. Discussion

IV. Funding Options

- 1. Meeting with IDNR/IFA/SRF (Patti/Ted) Alternative funding options were discussed during the meeting. IDNR, SRF, IFA and the SCC were in attendance.
- V. IA League of Cities June Workshops This topic will be discussed in more detail at the March 31 meeting.
 - 1. Focus on water infrastructure and rate setting
 - 2. Presentation by IDNR and Dustin Miller
 - 3. Content Recommendations
 - 4. Who is planning to attend?
 - 5. Workshop dates and locations? TBD
- VI. Website
 - 1. http://www.iawea.org/content/small-communities
 - 2. Content Suggestions
 - a. Craig's Paper?
 - b. Project photos
 - c. Current committee members name and email?
- VII. Adjourn