

**MINUTES OF SPECIAL CALLED MEETING OF THE BOARD OF WATER WORKS  
TRUSTEES PURSUANT TO NOTICE  
Tuesday, September 12, 2023**

The Meeting was conducted in person and by video conference.

Present (or Participating by Video or Audio Conference Link):

Board Members: Chairperson Ms. Andrea Boulton, presiding; Mr. Alec Davis, Mr. Graham Gillette, Ms. Susan Huppert, and Ms. Diane Munns

Staff members: Pat Bruner, Ted Corrigan, Kyle Danley, Doug Garnett, Amy Kahler, Jenny Puffer, Mike McCurnin, Laura Sarcone, Michelle Watson, and Dylan White

Also in attendance: John Lande (legal counsel) and Rick Malm (legal counsel)

Ms. Boulton called the meeting to order at 3:31 p.m.

Regionalization Discussion

Mr. Corrigan advised that the plan was to go over the third draft of the Central Iowa Water Works 28E/28F Agreement in open session and Ms. Boulton agreed. Mr. Malm walked through all the changes in the third draft and answered any questions from the board members.

No action was taken as a result of the discussion.

CEO and General Manager's Comments

Mr. Corrigan mentioned that there was an article that was published recently that mentioned the water usage of data centers. Mr. Corrigan advised that Des Moines Water Works does not have any of those facilities in their immediate retail distribution system, but it is something that they are keeping an eye on.

Public Comments

There were no comments from the public.

Adjournment – Meeting adjourned by unanimous consent.

4:28 p.m. adjourned