

****The November 17, 2020, Des Moines Water Works Customer Relations Committee Meeting
will be conducted online****

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*Following discussion of agenda items by members of the Committee, a five-minute period will
be set aside at the end of the meeting to receive comments and/or questions from the public.*

(Committee Members: Sue Huppert, Graham Gillette, Diane Munns)

AGENDA

DES MOINES WATER WORKS CUSTOMER RELATIONS COMMITTEE

Tuesday, November 17, 2020

3:30 p.m.

1. Regionalization Review Discussion
2. Closed Session to Discuss Regionalization:
The Board of Water Works Trustees may hold a closed session under Section 388.9(1), Code of Iowa, to discuss marketing and pricing strategies and proprietary information that may impact its competitive position by public disclosure not required of potential or actual competitors related to ongoing negotiations over creating an integrated regional water authority. The Board of Water Works Trustees may also hold a closed session under Section 21.5(c) to discuss strategy with counsel in related matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage that body in that litigation. Each of these topics should be discussed in closed session to avoid disclosure likely to prejudice or disadvantage the position of the Des Moines Water Works.
3. CEO and General Manager's Comments
4. Public Comments