

**MINUTES OF MEETING OF PLANNING COMMITTEE
OF THE BOARD OF WATER WORKS TRUSTEES
PURSUANT TO NOTICE**

Tuesday, January 5, 2021

3:30 p.m.

The Meeting was conducted by video conference.

Present (by Video or Audio Conference Link):

Board Members: Mr. Joel Aschbrenner, Ms. Andrea Boulton, Mr. Graham Gillette, Ms. Susan Huppert, and Ms. Diane Munns

Staff Members: Theresa Braden, Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Peggy Freese, Doug Garnett, Amy Kahler, Mike McCurnin, Jenny Puffer, Jennifer Terry, and Michelle Watson

Also in Attendance: Melissa Walker (MW Media Consultants, LLC)

Meeting called to order at 3:30 p.m.

1. Saylorville Water Treatment Plant RO Integration

Mr. Casey provided an overview of the Saylorville Water Treatment Plant (SWTP) system and an update on the installation of the fourth reverse osmosis (RO) unit. When the plant was built, three RO trains were installed, but the plant could not meet finished water hardness goals with only the three trains. The installation of the fourth RO train allows for some redundancy and improves capacity at the SWTP. Installation was completed and the fourth RO train was put online in March of 2020.

Mr. Gillette joined the meeting in progress at 3:53 p.m.

2. CEO and General Manager's Comments

There were no additional comments from Mr. Corrigan.

3. Public Comments - There were no comments from the public.

Meeting adjourned at 3:54 p.m.