

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

Tuesday, March 14, 2023

3:30 p.m.

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

Board Members: Mr. Graham Gillette and Ms. Susan Huppert

Staff Members: Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Doug Garnett, Amy Kahler, Jenny Puffer, Laura Sarcone, Michelle Watson, and Dylan White

Also in Attendance:

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

1. Safety Program Update

Mr. White presented on the history of DMWW's Safety Program as well as recent enhancements to the content and documentation of employee safety training.

2. CEO and General Manager's Comments

Mr. Corrigan shared that he is working with Human Resources to fill some recent vacancies in the Office of the CEO. He also reported that the 2nd draft of the Central Iowa Water Works 28E Agreement is complete and meetings continue with a focus to finalize the agreement to share with potential regionalization partners.

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

Meeting adjourned at 4:46 p.m.