

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

Tuesday, April 11, 2023

3:30 p.m.

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

Board Members: Mr. Alec Davis, Mr. Graham Gillette and Ms. Susan Huppert

Staff Members: Nathan Casey, Ted Corrigan, Kyle Danley, Doug Garnett, Shad Haidsiak, Bob Jolly, Mike McCurnin, Vern Rash, Laura Sarcone, Lindsey Wanderscheid, Michelle Watson, Dylan White, and Mike Zach

Also in Attendance: Rob Isabel and Steve Wolsfeld (CDM Smith), Melissa Walker (MW Media Consultants, LLC)

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

1. FDWTP Filter Plant Study and Recommendations

Mr. Isabel (CDM Smith) shared the results of the Fleur Drive Water Treatment Plant Study that was completed in early 2022. The presentation included the project background and goals, existing condition and operational challenges, alternatives evaluation review, and recommended improvements. A similar presentation was made to the CIWW Technical Advisory Committee in March.

2. COO Comments

Mr. Danley shared that a new Field Training Specialist position has been posted to address hands-on training for operational staff, particularly in water distribution, water production, and grounds and staff continues to use the NeoGov software for tracking of the safety training program. Details about RAGBRAI in Water Works Park will be provided at the May Planning Committee meeting. He also shared that the second electrical transformer is back in service at the Fleur Plant after a failure several months ago and the stormwater pumping station improvements taking place at the Fleur Plant are nearly complete.

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

Meeting adjourned at 4:16 p.m.