

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

Tuesday, May 3, 2022

3:30 p.m.

Present (or Participating 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: Karey Alvarado, Jessica Barnett, Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Doug Garnett, Todd Monson, Jenny Puffer, Laura Sarcone, Don Staley, Jennifer Terry, and Michelle Watson

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

Meeting called to order at 3:37 p.m.

1. Grounds Shop Update

Mr. Staley provided an update on the proposed design of the new Grounds Shop that is to be constructed on the south side of George Flagg Parkway, west of Jasper Winery. He described proposed design changes to keep the project within budget.

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

Meeting adjourned at 4:00 p.m.