

**MINUTES OF MEETING OF FINANCE AND AUDIT COMMITTEE  
OF THE BOARD OF WATER WORKS TRUSTEES  
PURSUANT TO NOTICE**

Tuesday, May 10, 2022

3:30 p.m.

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

Board Members: Mr. Joel Aschbrenner and Mr. Graham Gillette

Staff Members: Rachel Brown, Pat Bruner, Ted Corrigan, Kyle Danley, Doug Garnett, Amy Kahler, Mike McCurnin, Jenny Puffer, Laura Sarcone, Jennifer Terry, and Michelle Watson

Also in attendance: Gavin Clingham, Derek Flowers, Charles Husser, and Lindsay Videnieks (Woodberry Associates), Therese Harms and Nick Laning (Advocacy Strategies)

Meeting called to order at 3:31 p.m.

1. Federal Infrastructure Funding and Challenges

Representatives of Woodberry Associates and Advocacy Strategies led a discussion about federal infrastructure funding programs and the challenges that DMWW faces in seeking to receive funds from those sources. The team noted four challenges they are working to overcome; Organizational Structure (Independent, Board-Managed Utility), Lead Service Line Ownership, Intended Use Plan, and Disadvantaged Community Criteria.

2. CEO and General Manager's Comments

Mr. Corrigan reported that DMWW is seeing nitrate levels above 10 mg/l at both the Des Moines and Raccoon River intakes. Finished water nitrates at the McMullen and Saylorville plants are above 7 mg/l. He also shared that he will be attending the Greater Des Moines Partnership trip to Washington, D.C., May 11<sup>th</sup> through 13<sup>th</sup>.

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

Meeting adjourned at 4:17 p.m.