

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

Tuesday, June 1, 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: Jessica Barnett, Pat Bruner, Wally Burgin, Ted Corrigan, Kyle Danley, Doug Garnett, Mike McCurnin, Jenny Puffer, Laura Sarcone, Jennifer Terry, and Michelle Watson

Also in Attendance: Mike Gaul and Roger Jackson (Polk County Deer Task Force), Andy Kellner (IDNR), John Lande (legal counsel), Rick Malm (legal counsel), Melissa Walker (MW Media Consultants, LLC)

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

1. Urban Deer Management in Water Works Park

Ms. Barnett shared the history of the Urban Deer Hunt and the impact that it has had on the deer population in Water Works Park. Mr. Andy Kellner (IDNR) discussed deer population in different areas of the metro and shared trends and aerial deer survey observation data showing an increase in deer population in the park in the last few years. It was noted that Urban Deer hunting has not been allowed within Water works Park for several years, but staff is currently reviewing the matter and will present the issue to the Board after review for possible action.

Mr. Gillette joined the meeting in progress at 3:48 p.m.

2. Saylorville Water Treatment Plant Expansion RFP

Mr. McCurnin and Mr. Burgin gave a presentation on DMWW's request for proposals (RFP) for preliminary engineering and cost estimates for expansion options at the Saylorville Water Treatment Plant (SWTP). Both a 10mgd and 25mgd expansion are being considered. An RFP has been issued seeking 10% complete design with schematics, concepts, site layouts and construction cost roll-ups for all source, treatment and transmission included in the expansion. Proposals are due on July 2<sup>nd</sup> and will be brought to the Board at the July Board meeting.

3. CEO and General Manager's Comments

There were no additional comments from Mr. Corrigan.

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

Meeting adjourned at 4:27 p.m.