

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

Tuesday, July 5, 2022

3:30 p.m.

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

Board Members: Ms. Andrea Boulton

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

Also in Attendance:

Meeting called to order at 3:32 p.m.

1. NW 26th Street Booster Station Update

Mr. McCurnin and Mr. Staley presented background information and an update on the NW 26th Street Booster Station project. Construction of this booster station began in September of 2020, and it was put in service in summer of 2022.

2. CEO and General Manager's Comments

Mr. Corrigan reported that nitrate concentrations in all water sources are currently below 10ppm and that the cover crop seeder roll-out event will be held on Wednesday, July 6th.

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

Meeting adjourned at 4:08 p.m.