

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

Tuesday, July 11, 2023

3:30 p.m.

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

Board Members: Mr. Alec Davis and Ms. Diane Munns

Staff Members: Pat Bruner, Ted Corrigan, Kyle Danley, Doug Garnett, Michelle Holland,
Mike McCurnin, Jenny Puffer, Laura Sarcone, Melissa Walker, Lindsey
Wanderscheid, Michelle Watson, and Mike Zach

Also in attendance: None

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

1. Lead Service Line Replacement Contract

Ms. Puffer provided an update on DMWW's plans concerning the replacement of lead service lines in our system. She emphasized the focus on community outreach and education to customers. Mr. Zach shared details of DMWW's pilot project to replace 100 lead service lines in a disadvantaged neighborhood in Des Moines.

2. CFO Comments

Ms. Kahler, who was on leave, was not in attendance, so Mr. Corrigan reminded all that today is the 30-year anniversary of the flood of 1993. He also shared that DMWW is on pace to set a total pumpage record this year and that detailed planning continues for RAGBRAI-related events in Water Works Park.

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

Meeting adjourned at 4:16 p.m.