

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

Tuesday, July 12, 2022
3:00 p.m.

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

Board Members: Ms. Susan Huppert

Staff Members: Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Michelle Holland,
Laura Sarcone, Jennifer Terry, and Michelle Watson

Also in attendance: Paula Arkema (IMPACT Community Action Agency), Bill Marquess
(Iowa Department of Human Rights), and Melissa Walker (MW Media
Consultants, LLC)

Meeting called to order at 3:00 p.m.

1. Low Income Housing Water Assistance Program (LIHWAP)

Ms. Sarcone gave a presentation on the federally funded Low Income Housing Water Assistance Program (LIHWAP). This temporary program provides funding to assist low-income households with water and wastewater bills. In the Des Moines Water Works' service area, IMPACT Community Action Agency was selected to coordinate this funding program for Polk County. DMWW staff and IMPACT, with guidance from Iowa Department of Human Rights, began discussions about LIHWAP program for our customers in early June 2021. On October 7, 2021, DMWW signed a LIHWAP water service provider agreement with IMPACT and began receiving promise to pay notifications (pledges) on October 8. To date, the State of Iowa has awarded a total of \$4 million in LIHWAP funding. IMPACT has made approximately \$1 million in payments towards DMWW customer accounts.

2. CEO and General Manager's Comments

Mr. Corrigan had no additional comments.

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

Meeting adjourned at 3:35 p.m.