

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

Tuesday, August 3, 2021

3:30 p.m.

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

Board Members: Mr. Joel Aschbrenner and Ms. Andrea Boulton

Staff Members: Jessica Barnett, Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley,
Doug Garnett, Amy Kahler, Mike McCurnin, Jenny Puffer, Laura Sarcone,
and Jennifer Terry

Also in Attendance: Josh Shipman (IDNR) and Melissa Walker (MW Media Consultants, LLC)

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

1. Purple Martin Lake Improvements

Ms. Barnett presented a history of Purple Martin Lake. In December of 2015, DMWW signed a maintenance agreement with the IDNR (Iowa Department of Natural Resources) which allows for public use, promotion of the story of water, and aligns with DMWW's mission of stewardship of public lands at this location, which had been acquired by the DMWW as potential source water asset. Mr. Josh Shipman, Park Manager with the IDNR, shared the enhancements made thus far and plans for two major public use improvements for 2021 ---a kayak approach and launch dock on the main lake and a trail around both lakes with water crossing near the river.

2. CEO and General Manager's Comments

Mr. Corrigan reported that effective, Wednesday, August 4th, DMWW is re-implementing cloth face covering requirements for employees and visitors in DMWW buildings in accordance with CDC guidelines. This will apply for both vaccinated and un-vaccinated staff. Disposable masks will be available for walk-in customers and signage will be posted stating masks are required in the building.

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

Meeting adjourned at 4:12 p.m.