

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

Tuesday, August 8, 2023

3:30 p.m.

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

Board Members: Mr. Alec Davis, Mr. Graham Gillette, and Ms. Susan Huppert
Staff Members: Pat Bruner, Caitlin Caldwell, Nathan Casey, Ted Corrigan, Kyle Danley,
Doug Garnett, Amy Kahler, Mike McCurnin, Jenny Puffer, Carla
Schumacher, Melissa Walker, Lindsey Wanderscheid, Michelle Watson,
and Mike Zach

Also in attendance: None

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

1. Water Main Replacement Program

Ms. Schumacher and Mr. Zach provided a detailed history of the Des Moines area distribution system and how DMWW is reinvesting back into the system due to either under sized water mains or water main breaks.

2. COO Comments

Mr. Danley shared that water sales are continuing to be high for the year and that DMWW is on pace to break the record of last year. He also talked about the regional Technical Committee and advised that many of the other communities have been sharing presentations about their distribution systems and how they interact with the rest of the systems.

Public Comments – There were no comments from the public.

Meeting adjourned at 4:27 p.m.