

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

Tuesday, September 1, 2020

3:30 p.m.

The Meeting was conducted by video conference.

Present (by Video or Audio Conference Link):

Board Members: Mr. Joel Aschbrenner, Ms. Andrea Boulton, Mr. Graham Gillette, Ms. Diane Munns

Staff Members: Pat Bruner, Ted Corrigan, Kyle Danley, Peggy Freese, Doug Garnett, Amy Kahler, Mike McCurnin, Jeanne Middleton, Jenny Puffer, and Michelle Watson

Also in Attendance: Adam Mason (Iowa CCI)

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

1. PFAS Update

Mr. McCurnin gave an update on DMWW's efforts regarding a PFAS contamination threat to the Fleur Drive Water Treatment Plant arising from Air National Guard operations at the Des Moines Airport. DMWW recently installed two monitoring wells that were recommended by IDNR. Detectable levels of PFAS were measured in the first round of samples collected in late-July. The Des Moines Airport site is on a national list of PFAS-contaminated sites requiring remediation, but is not currently a first priority. Moving forward, DMWW will continue to sample and analyze from the wells will to communicate with the Iowa Air National Guard and IDNR as needed and will seek a higher priority for remediation due to the threat to a public water supply posed by the contamination.

2. Water Shortage Plan

Mr. McCurnin provided a review of DMWW's water shortage plan. Record customer demand in 2012 prompted the utility to formalize a plan containing four distinct stages. Normal execution of this plan occurs when projected customer demand reaches 90% of estimated treatment capacity. Elevated temperatures and customer demand in August of 2020, as well as drought conditions and water quality concerns, may prompt implementation of the early stages of the plan if conditions do not change.

3. CEO and General Manager's Comments

No additional comments from Mr. Corrigan.

4. Public Comments – No comments from the public.

Meeting adjourned at 4:25 p.m.