

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

Tuesday, October 10, 2023

3:30 p.m.

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

Board Members: Ms. Andrea Boulton, 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, Laura Sarcone, Melissa Walker, and Michelle Watson

Also in Attendance: Amy Beattie

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

Stowe Memorial Presentation

Mr. Gillette gave a presentation on the Stowe Memorial. He spoke about ideas that were previously discussed, including a public educational place in Water Works Park, an education program for 5th grade students put together by Drake University, and re-branding of the annual water academy. Some questions were raised about the project, and there was further discussion.

COO's Comments

Mr. Danley briefly spoke about pumpage and even with lower usage days we are still on pace to break the record of last year.

Public Comments

There were no comments from the public.

Meeting adjourned at 4:36 p.m.