

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

Tuesday, November 3, 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. Susan Huppert, and Ms. Diane Munns

Staff Members: Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Peggy Freese, Doug Garnett, Amy Kahler, Jaewon Lim, Mike McCurnin, Jenny Puffer, Jennifer Terry, and Michelle Watson

Also in Attendance: Melissa Walker (MW Media Consultants, LLC)

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

1. DMWW Storage Tank Color Scheme

Mr. Lim presented on DMWW's water storage tank painting needs and process of determining the highest quality, longest-lasting coating system. The "Powder Blue" Tnemec paint color that DMWW has been using is no longer available, which led staff to evaluate alternate colors for the Wilchinski Standpipe located at SE 9th and E. Pleasant View Drive. Cumulus (78GN) was the color chosen internally and has been virtually presented to the Indianola Hills and South Park neighborhood associations. There was no opposition to the selected color by either neighborhood association.

2. Dico Site Update

Mr. McCurnin provided the history of, and an update on, the contaminated Dico site (immediately east of both the Fleur Drive Operations Center and the Raccoon River east of Fleur Drive). The EPA and City of Des Moines worked closely with Dico/Titan Tire to remediate contamination to allow the City of Des Moines to become the owner of the property. The City of Des Moines will likely become the property owner in the first half of 2021 with the intention of working with developers to creatively design modifications to the site to meet the needs of many.

Mr. Gillette joined the meeting in progress at 3:55 p.m.

3. CEO and General Manager's Comments

There were no additional comments from Mr. Corrigan.

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

Meeting adjourned at 4:13 p.m.