

**MINUTES OF MEETING OF FINANCE AND AUDIT COMMITTEE  
OF THE BOARD OF WATER WORKS TRUSTEES  
PURSUANT TO NOTICE**

November 9, 2021

3:30 p.m.

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

Board Members: Mr. Joel Aschbrenner

Staff Members: Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Amy Kahler, Mike McCurnin, Jenny Puffer, Laura Sarcone, Jennifer Terry, and Michelle Watson

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

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

1. Departmental Budget Overview  
Department Directors gave an overview of their respective departments' budgets, highlighting variances from 2021 to 2022.
2. CEO and General Manager's Comments  
Mr. Corrigan advised that DMWW is watching the OSHA COVID vaccination requirements and is preparing to comply with whatever rules are established. Staff is working with our federal government affairs firm (Woodberry Associates) to better understand and establish eligibility for Federal Infrastructure Funding.
3. Public Comments – There were no comments from the public.

Meeting adjourned at 4:13 p.m.