

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

Tuesday, December 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. Susan Huppert, and Ms. Diane Munns

Staff Members: Theresa Braden, Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Peggy Freese, Doug Garnett, 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. Joint Maffitt Lake Booster Station Project

Mr. Casey provided the history of, and an update on the Joint Maffitt Lake Booster Station project between Cumming, Norwalk and West Des Moines Water Works, which is a shared facility regional infrastructure project. The Cumming-Norwalk equipment went online on March 11, 2020. West Des Moines Water Works is currently testing its pumping equipment within the project. The next steps include completing construction of the Highway G14 Feeder Main and constructing a new meter vault for Norwalk.

2. 2021 Legislative Priorities

Ms. Terry shared Des Moines Water Works' 2021 Legislative Priorities as follows:

Create public-private partnerships to protect source waters.

Strengthen the Iowa Nutrient Reduction Strategy (INRS).

Allow drainage district boards to make local level decisions about water quality.

3. CEO and General Manager's Comments

There were no additional comments from Mr. Corrigan.

4. Public Comments

Larry Iseminger, 317 SW 42nd Street, presented concerns about accessing DMWW's new customer billing and payment system. Ms. Kahler will ask staff to follow up with Mr. Iseminger to address his concerns.

Meeting adjourned at 4:07 p.m.