

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

Tuesday, December 12, 2023

3:30 p.m.

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

Board Members: Mr. Graham Gillette

Staff Members: Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Doug Garnett, Amy Kahler, Mike McCurnin, Jenny Puffer, Melissa Walker, Lindsey Wanderscheid, Michelle Watson, and Dylan White

Also in Attendance: Threase Harms and Nick Laning (Advocacy Strategies), Gavin Clingham, Charlie Husser, and Lindsay Videnieks (Woodberry Associates)

Meeting called to order at 3:31 p.m.

1. Legislative Update

Representatives of Woodberry Associates and Advocacy Strategies, who are listed above as attendees, reviewed DMWW's 2023 federal and state legislative successes and shared the 2024 legislative priorities.

2. COO's Comments

Mr. Danley shared that even though we are currently in the third year of drought conditions both the rivers are performing well at this time. Maffitt Reservoir is full and Saylorville is one foot above the normal pool.

3. Public Comments - There were no comments from the public.

Meeting adjourned at 3:55 p.m.