

**MINUTES OF SPECIAL CALLED MEETING OF THE BOARD OF WATER WORKS
TRUSTEES PURSUANT TO NOTICE
Tuesday, December 14, 2021**

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

Board Members: Chairperson Mr. Graham Gillette, presiding; Mr. Joel Aschbrenner, Ms. Andrea Boulton, Ms. Sue Huppert, and Ms. Diane Munns (who joined in progress)

Staff members: Pat Bruner, Ted Corrigan, Kyle Danley, Doug Garnett, Amy Kahler, Laura Sarcone, and Michelle Watson

Also in attendance: John Lande (legal counsel)

Mr. Gillette called the meeting to order at 3:30 p.m.

Data and Information Technology Security Review

A motion was made by Ms. Boulton, seconded by Ms. Huppert, to go into closed session pursuant to Iowa Code § 21.5(1)(k) to discuss information and records concerning security of data and critical infrastructure, because disclosure could reasonably be expected to jeopardize life or property.

Upon roll-call vote, the motion was adopted, with Mr. Aschbrenner, Ms. Boulton, Mr. Gillette, and Ms. Huppert voting in favor of the motion. The meeting then went into closed session.

Ms. Munns joined the closed session in progress at 3:54 p.m.

The Board subsequently returned to open session.

No action was taken as a result of the closed session discussion.

CEO and General Manager's Comments

There were no additional comments from Mr. Corrigan.

Public Comments

There were no comments from the public.

Adjournment – Meeting adjourned by unanimous consent.

5:00 p.m. adjourned