

**PROCEEDINGS OF THE BOARD OF TRUSTEES  
OF THE WEST DES MOINES WATER WORKS**

June 5, 2023

The special meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Chair Scott Brennan at 3:01 PM on Monday, June 5, 2023. The meeting was held at the West Des Moines Water Works, 1505 Railroad Avenue, A.C. Ward Water Treatment Plant Conference Room. Trustees Jody Smith, Vice Chair Gretchen Tegeler, Trustees Erin Sheriff, and Mary Thomsen were present in person. Also present were staff members Christina Murphy, General Manager; Josh Heggen, Business Relations Manager; Pat Mullenbach, Finance Manager and Treasurer

A workshop was held with Trustees to review the details of the second draft of the 28E/F to form a regional water production entity known as Central Iowa Water Works.

The meeting adjourned at 4:47 PM.

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Scott Brennan  
Chair

Attest:

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Christina Murphy  
Secretary

These Minutes are a draft. If corrections or additions are made the corrected minutes will be published after approval at the June 21, 2023, regular meeting.