

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

June 12, 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 10:01 AM on Monday, June 12, 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 and Pat Mullenbach, Finance Manager and Treasurer.

Moved by Smith, seconded by Thomsen that the agenda be approved.
Roll call: All yes. Motion approved.

Moved by Thomsen, seconded by Tegeler to concur with the recommendation of the staff and approve the motion titled "Accepting a Proposal from Corell Contractor for S. 11th Street Storm Sewer Work".
Roll call: All yes. Motion approved.

The General Manager provided a follow up on questions from the workshop on June 5, 2023. Matt Stoffel of PFM presented information on how costs for the proposed regional production entity would be allocated under the second draft of the 28E/F.

Trustee Smith left the meeting at 11:30 AM.

Moved by Thomsen, seconded by Sheriff to adjourn at 11:57 PM.
Roll call: All yes. Motion approved.

Scott Brennan
Chair

Attest:

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.