## Central Iowa Water Works Board of Trustees

Wednesday, October 2, 2024 Brick Gentry Law Offices - Conference Room 6701 Westown Parkway, WDM

Chair Jody Smith called the meeting to order at 10:30 a.m. Those present were Jody Smith, David Jones, Diane Munns, John McCune, Courtney Clarke, John Edwards, Tom Cope, Andy Fish, Dan Lovett, Sue Huppert, Interim Executive Director Bill Smith and Mark Peterson of GovHR.

Motion by Dan Lovett to go into Closed Session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requested a Closed Session. Motion seconded by Courtney Clarke. Approved unanimously.

The Board of Trustees/Alternate, Bill Smith, and Mark Peterson entered into Closed Session at 10:34 a.m.

Dan Lovett left the meeting at 3:33 p.m.

Motion by Courtney Clarke seconded by Sue Huppert to conclude the Closed Session. Approved unanimously at 5:23 p.m.

Chair Smith adjourned the meeting at 5:24 p.m.