Present: John McCune, Jim McKenna, E.J. Giovannetti, Louise Moon, Diana Wilson, Dale Acheson, Dan Lovett, Amy Kahler

Feasibility Study Update
Dan Lovett, Project Manager, provided an update on the feasibility study to evaluate a regional production facility. Mr. Lovett indicated a contract with Black & Veatch (B&V) has been signed. The next step will be for B&V to conduct Stakeholder Meetings. Most meetings will occur the week of July 14th and are scheduled for 90 minutes. The CIRDWC Representative and Ex-Officio have been invited, although additional staff may attend as well. Mayors from cities with production facilities will also be invited to meet with B&V. Questions will be provided to participants in advance of the meetings.

Set July Meeting Agenda
The meeting agenda was set. As part of the agenda, Dan Lovett will introduce Mike Borchers from B&V and review the high level project schedule.

Open
None

Meeting adjourned at 10:30 a.m.