

**Metropolitan Domestic Water Improvement District
Board of Directors Meeting**

May 11, 2020

Appointment to the Finance Oversight Committee

Synopsis

The Board of Directors is requested to consider appointing Monica Wnuk to the District's Finance Oversight Committee.

Report

The Finance Oversight Committee (FOC) is assigned to review staff's financial recommendations and provide advice to the District Board on rate structure and adjustments, long range financial planning, and capital planning.

The traditionally seven member Committee has recently gone through some changes with members having to resign for different reasons. The current members of the Committee are Lee Jacobs, John Krempen, Lee Mayes, Scott Schladweiler, Robert Shonka, and Kip Volpe.

FOC vacancies were announced in the Spring 2020 Splash Newsletter to seek District residents that would be willing to volunteer their time to serve on the Committee.

Monica Wnuk, a District resident, contacted the District in response to the newsletter article and has volunteered to serve on the FOC. Ms. Wnuk possesses both a Bachelor of Science and a Master's Degree in Chemistry as well as a Master's degree in Civil and Environmental Engineering. Ms. Wnuk served as an Environmental Specialist and an Environmental Engineer at the Iowa Department of Natural Resources for over 25 years where her specialization included wastewater, stormwater, groundwater, water use, surface water quality, and review of plans and specifications for public water system projects. Ms. Wnuk has also volunteered her service on Boards, Committees, and initiatives to include serving as a Board member with the Tucson Cactus and Succulent Society and as a docent at Tohono Chul. Ms. Wnuk's highly relevant expertise of the Safe Drinking Water Act, knowledge of public water systems, and desire to serve the District will greatly benefit both the District and the FOC.

Recommendation

Staff recommends that the Board of Directors appoint Monica Wnuk to the Finance Oversight Committee. Ms. Wnuk possesses extensive relevant experience that would be a positive addition to the Committee.

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Suggested Motion

I move to appoint Monica Wnuk to the Finance Oversight Committee.

Respectively submitted,

Joseph Olsen, P.E.
General Manager