

MEMORANDUM

DATE: January 21, 2016

TO: Honorable Board of Water Works Trustees

FROM: Bill Stowe, CEO and General Manager

SUBJECT: January 26, 2016, Board Agenda Overview

The Tuesday January 26, 2016, Board of Trustees' meeting involves relatively few issues including:

- 1) **Construction project close out items** (Items III-C and III-F, respectively accepting wetlands mitigation work for the Purple Martin Area and providing MidAmerican Energy an easement for our electrical service at the Joint East Side Elevated Storage Facility)
- 2) **Lease agreement annual extensions at Maffitt** for both Ag and Hay ground with the current lease holder (Items III-A and III-B)
- 3) **Bidding or Agreement Amendments** to replace mains and pursue experimental wetlands to treat high nitrate water (Items III-D and III-E)

In my remarks, I'll be describing a construction project deemed an emergency at the Fleur Treatment Plant and providing a briefing on the Flint, MI drinking water situation now in the media involving lead exposure to children. I will also be asking you to approve a Closed Session discussion of our lawsuit against upstream drainage districts.

Please feel free to contact me or any member of the DMWW staff with any questions or concerns.