



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. Information Items A-D
Meeting Date: January 27, 2014
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Information Items

SUMMARY:

<p>A. Board Committee Reports</p> <ul style="list-style-type: none"> • Planning Committee • Finance and Audit Committee • Greater Des Moines Botanical Garden Board • Des Moines Water Works Park Foundation Board <p>B. CEO and General Manager's Comments</p> <p>C. Contract Status Spreadsheet</p> <p>D. December 2014 Lien Certifications and Reversals</p>

FISCAL IMPACT:

No impact to the budget.

RECOMMENDED ACTION:

For review and discussion.

BOARD REQUIRED ACTION:

Review and discussion.

_____/_____ (date)	_____/_____ (date)	_____/_____ William G. Stowe (date) CEO and General Manager
-----------------------	-----------------------	---

Attachments: Contract Status Spreadsheet, December 2014 Lien Certifications and Reversals