



**AGENDA ITEM FORM**

**SUBJECT: Information Items**

**SUMMARY:**

<p>A. Board Committee Reports</p> <ul style="list-style-type: none"> <li>• Planning Committee</li> <li>• Finance and Audit Committee</li> <li>• Greater Des Moines Botanical Garden Board</li> <li>• Des Moines Water Works Park Foundation Board</li> <li>• Greater Des Moines Partnership's Iowa Water Future Task Force</li> </ul> <p>B. CEO and General Manager's Comments</p> <ul style="list-style-type: none"> <li>• 2016 Utility Goals</li> <li>• Section 384.103 Finding – Competition Filter Building Water Service Line</li> </ul> <p>C. Contract Status Spreadsheet</p> <p>D. Summary of Competitive Quotations</p> <p>E. January 2016 Lien Certifications and Reversals</p> <p>F. Outreach Summary/Legislative Water Quality Proposal Matrix</p>
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**FISCAL IMPACT:**

No impact to the budget.
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**RECOMMENDED ACTION:**

For review and discussion.
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**BOARD REQUIRED ACTION:**

Review and discussion.
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_____ / _____ (date)	_____ / _____ (date)	_____ / _____ William G. Stowe (date) CEO and General Manager
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Attachments: Des Moines Water Works Park Foundation Executive Summary, Board Minutes and Financials; 2016 Utility Goals; Section 384.103 Finding – Completion Filter Building Water Service Line; Contract Status Spreadsheet; Summary of Competitive Quotations; January 2016 Lien Certifications and Reversals; Outreach Summary/Legislative Water Quality Proposal Matrix.