



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 • Greater Des Moines Partnership's Iowa Soil and Water Future Task Force <p>B. CEO and General Manager's Comments</p> <ul style="list-style-type: none"> • 5 kV Electrical Repair • 36-inch Transmission Main Repair <p>C. Contract Status Spreadsheet</p> <p>D. February 2016 Lien Certifications and Reversals</p> <p>E. Outreach Summary/Legislative Water Quality Proposal Matrix</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: Des Moines Water Works Park Foundation Executive Summary, Board Minutes and Financials; Contract Status Spreadsheet; 5 KV Electrical Repair Memo; 36-inch Transmission Main Repair Memo; February 2016 Lien Certifications and Reversals; Outreach Summary/Legislative Water Quality Proposal Matrix.