



AGENDA ITEM FORM

SUBJECT: Information Items

SUMMARY:

<ul style="list-style-type: none"> A. Board Committee Reports <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 • Legislative Update B. CEO and General Manager's Comments <ul style="list-style-type: none"> • 2017 Utility Goals C. Contract Status Spreadsheet D. Summary of Competitive Quotations E. December 2016 Lien Certifications and Reversals F. Outreach Summary
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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; 2016 Utility Goals Update; Contract Status Spreadsheet; November 2016 Lien Certifications and Reversals; Outreach Summary and Legislative Water Quality Proposal Matrix.