



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. Information Items A-D
Meeting Date: January 23, 2018
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Information Items

SUMMARY:

<p>A. Board Committee Reports</p> <ul style="list-style-type: none"> • Finance and Audit Committee • Customer Relations Committee • Greater Des Moines Botanical Garden Board • Des Moines Water Works Park Foundation Board • Legislative Update <p>B. CEO and General Manager's Comments</p> <ul style="list-style-type: none"> • 2018 Utility Goals • Contracted Water Main Repairs • Energy Management Certification <p>C. Contract Status Spreadsheet</p> <p>D. December 2017 Lien Certifications and Reversals</p>
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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)	1-18-18 _____ / _____ 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; Legislative Update; 2018 Utility Goals Update; Contracted Water Main Repairs; Energy Management Certification Press Release; Contract Status Spreadsheet; December 2017 Lien Certifications and Reversals