



**AGENDA ITEM FORM**

**SUBJECT: Information Items**

**SUMMARY:**

<p>A. Board Committee Reports</p> <ul style="list-style-type: none"> <li>• Planning Committee</li> <li>• Customer Relations Committee</li> <li>• Greater Des Moines Botanical Garden Board</li> <li>• Des Moines Water Works Park Foundation Board</li> <li>• Government Outreach Update</li> </ul> <p>B. CEO and General Manager's Comments</p> <ul style="list-style-type: none"> <li>• Emergency Brine Tank Repairs</li> </ul> <p>C. Contract Status Spreadsheet</p> <p>D. January 2019 Lien Certifications and Reversals</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) <u>2.2019</u> CEO and General Manager
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Attachments: Des Moines Water Works Park Foundation Executive Summary, Board Minutes and December 2018 Financials; Government Outreach Update; Section 384.103 Finding, Contract Status Spreadsheet; January 2019 Lien Certifications and Reversals.