



WEST DES MOINES WATER WORK BOARD OF TRUSTEES MEETING COMMUNICATION

DATE: January 22, 2018

ITEM:

- 6. Recommendations from Committee
 - b. Regionalization
 - 1. Motion
 - Approving Modifications to the Draft Memorandum of Understanding for Regionalization of Water Production

FINANCIAL IMPACT:

N/A

SUMMARY:

The Board of Trustees reviewed a draft Memorandum of Understanding for Regionalization of Water Production at a special meeting held on Tuesday, January 16, 2018. Suggestions and edits discussed at that meeting have been incorporated into the document which will be distributed at this evening's meeting. Upon review and approval of this document by the Board, the edits will be submitted to the regionalization facilitator, Jason Mumm of FCS Group for incorporation into an updated draft MOU.

BACKGROUND:

The draft MOU was developed using information and input from metro area utility and city leaders. Regionalization meetings and workshops were held during the fall/winter of 2017. FCS Group has requested a response to the draft MOU with comments and suggested edits no later than February 5, 2018.

RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

To concur with the recommendation of the Regionalization Committee and approve the modifications to the draft Memorandum of Understanding for Regionalization of Water Production.

Prepared by: 

Approved for Content by: 