MEMO

To: Mayor and City Council

From: Mark Gaugh, City Manager

Date: February 19, 2013

Re: Manager's Report

MML Legislative Conference – The MML Legislative Conference was held on February 12-13, 2013.

New Wastewater Plant Requirements – I will be meeting with our engineers on the wastewater system improvements on March 1. The next step will be to prioritize the capital improvements and formulate a funding plan.

Great Northwest Wholesale Water Commission Update – I will report any updates from the GNWWC as they occur. The next meeting is February 14, 2013. There may not be any cost figures at this meeting, since the original timeframe was to have them done in March.

AMI Status – We are working on developing an RFP for three energy service companies to evaluate AMI cost effectiveness and they will also look at other energy savings options the City might have in City buildings. We did a preliminary test of 15 random water meters and found that there is approximately 2% error that would be eliminated with the new system. We may also do some testing of a few electric meters.

Health Coverage Proposals – The City will be soliciting bids for health insurance coverage through a broker. Once proposals are received, we can compare with our current coverage with MPR. We know that MPR rates are going up, but not to what extent, yet. This is going to be a lengthy process and at some point, will have the Council Personnel Committee meet to discuss any options.

Emergency Water Pumping – I have written letters to the Missouri Department of Conservation, Governor's office and DeKalb County, regarding our proposed pipeline and request to pump raw water from Pony Express Reservoir. As of this writing, we have not received permission from the Department of Conservation to pump the water. We hope to hear something by the date of the Council meeting.