

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

AGENDA DATE: September 12, 2022 - Council Work Session
PUBLIC HEARING DATE: N/A

CONTACT PERSON(S) NAME AND PHONE NUMBER:
John E. Balliew, P.E., President & CEO (915) 594-5501

DISTRICT(S) AFFECTED: All districts

STRATEGIC GOAL: Goal 7 – Enhance and sustain El Paso's infrastructure network

SUBGOAL: Goal 7.1 – Provide reliable and sustainable water supply and distribution systems and stormwater management.

SUBJECT:

Provide a quarterly presentation to the city council on the state of the utility.

BACKGROUND / DISCUSSION:

El Paso Water President and CEO John Balliew will provide a quarterly presentation to council to share information about the utility, including updates on CIP progress, major infrastructure improvements, bond sales, sustainability initiatives and a major grant award.

PRIOR COUNCIL ACTION:

Council previously has received quarterly presentations from EPWater, most recently on April 25, 2022.

AMOUNT AND SOURCE OF FUNDING:

N/A

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? YES NO

PRIMARY DEPARTMENT: El Paso Water

SECONDARY DEPARTMENT:

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)