



Memo to: Board of Directors

From: Chuck Etwert

Subject: Program Status Report for February 2016

Date: February 12, 2016

Approximately 67% of the \$71.9 million of construction, involved in all nine current construction bid packages, has been completed thru January. The amount of work completed during the month was just over \$2.0 million. The total amount of construction completed is now \$47.9 million.

The February agenda includes the Amendment of the FY2016 Flood Prevention District Budget, and updates on the Flood Event and the Authorized Level.

During the last month Amec Foster Wheeler, Husch Blackwell and I have met, separately, with the Prairie Du Pont Levee and Sanitary District (PDP) and the Metro-East Sanitary District (MESD) to discuss the concerns each raised at the last Board meeting.

In the PDP, the Council will pay the Ameren Illinois electric bills (approximately \$100.00 per month) until the Site 5 pump station is in operation and Amec Foster Wheeler will review and inspect some closure structures that PDP has some concern with. In MESD, Amec Foster Wheeler will evaluate a request, under both FEMA and the Authorized Level guidelines, for possible function modifications to some pump stations which could reduce electrical usage.

In both Districts, Husch Blackwell initiated the discussion regarding how each District might be able to increase revenues to cover increased operational costs.

Amec Foster Wheeler and I continue discussing with the Corps, how the limited available federal funds could be utilized in the best interest of the Council. This will be discussed in more detail later in the agenda under the Authorized level Update.

I have included in your Board packet a copy of Amec Foster Wheeler's Monthly Progress Report for February.