September 29, 2005

To The Honorable The Common Council Milwaukee, Wisconsin

Dear Council Members:

SUBJECT: Resolution relative to a request from the City of Wauwatosa to amend their water service agreement with the City of Milwaukee to allow Wauwatosa to provide water service to the Village of Elm Grove

Attached is a resolution which, when adopted, will authorize the Milwaukee Water Works to conduct an engineering feasibility study, and Legislative Reference Bureau to conduct an analytical study, regarding the provision of additional water to the City of Wauwatosa for the purpose of Wauwatosa providing that water to the Village of Elm Grove. When completed, those feasibility reports will be submitted to the Council with a resolution seeking authority to amend the water services agreement between the City of Milwaukee and the City of Wauwatosa to enlarge the service area to include the Village of Elm Grove.

Your favorable consideration of the attached resolution is respectfully requested.

Very truly yours,

Carrie M. Lewis, Superintendent Milwaukee Water Works

Jeffrey J. Mantes, Commissioner Department of Public Works

CML:mwb

Attachment Doc: Resolution_Wauwatosa Amend Agree