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MEMORANDUM

DATE: August 24, 2020

TO: Commissioners

FROM: Dan Duchniak, General Manager

RE: Additional Purchase Order for the Legal Services Agreement with Stafford Rosenbaum LLP

Paul Kent of Stafford Rosenbaum LLP has represented the Utility since March 2015. He has assisted the Utility in a number of matters including those related to approval of the Application for Great Lakes Water, permitting for the Application of Great Lakes Water, Public Service Commission (PSC) related issues, legislative issues and contract negotiations with the City of Milwaukee.

The Commission has approved a purchase order of \$155,500 to cover these services for 2020. Due to the amount of work related to legal services, we have overspent the purchase order and are requesting an additional \$100,000 for 2020. The additional expense is mainly related to the PSC construction authorization challenges and subsequent lawsuit filed related to the reservoirs and booster station sites.

I look forward to this discussion with you. If you have any questions or would like any additional information prior to the meeting, please contact me.

Recommended Motion: Move to approve an additional purchase order for the legal services agreement with Stafford Rosenbaum LLP for a time and materials agreement not to exceed \$100,000.