

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 20, 2015
4:30 P.M.

Chairman - Maureen R. Kruse

Trustees - Carl L. Heinrich
Martin L. Brooks
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. Public Participation/Comments

1. Jill Ogg-Bress, 2431 N. Broadway.

III. Public Hearing

1. Public hearing on Harry Langdon Boulevard Water Main Improvements.

Resolution 01-01-15 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the December 16, 2014 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 01-02-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with State of Iowa, Iowa Department of Transportation, Highway Division, for the Woodbury Avenue and I-80 Water Main Relocation and Authorizing Project Design.
2. Resolution 01-03-15 accepting the work of Carley Construction, LLC for the Lainson Avenue Rehabilitation, Division V Water Main Improvements.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Adjournment