

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 21, 2014
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 Comments/Participation

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the September 16, 2014 Regular Board Meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 10-23-14 accepting the work of Compass Utility, LLC and Authorizing Project Closeout in Connection with the Lincoln Avenue Rehabilitation Water Main Improvements.
2. Resolution 10-24-14 accepting the work of Compass Utility, LLC and Authorizing Project Closeout in Connection with the 1st Street Neighborhood, Ph. IV Water Main Improvements.
3. Resolution 10-25-14 establishing a policy for a Reserve Fund.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VI. Executive Session

1. Closed session pursuant to Section 21.5j of the Iowa Code.

VII. Adjournment