

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 16, 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 Participation/Comments

III. Public Hearing

- A. Resolution 12-29-14 ratifying, confirming and approving publication of Notice of Public Hearing for the issuance of not to exceed \$2,020,000 Water Revenue Capital Loan Notes.
1. Public hearing on the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance of not to exceed \$2,020,000 Water Revenue Capital Loan Notes.
- Resolution 12-30-14 instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$2,020,000 Water Revenue Capital Loan Notes.
 - Resolution 12-31-14 approving and authorizing a form of Loan and Disbursement Agreement by and between the Council Bluffs Water Works and the Iowa Finance Authority, and Authorizing and Providing for the issuance and Securing the Payment of \$1,200,000 Taxable Water Revenue Capital Loan Notes, Series 2015A, of the Council Bluffs Water Works, State of Iowa, and Providing for a Method of Payment of Said Notes.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the November 18, 2014 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 12-32-14 awarding the contract for CY 2015 Water Treatment Chemicals.

2. Authorization to execute Task Orders No. 16 and 17 with HDR Engineering, Inc. for the Council Point Expansion Project.
3. Consideration of hgm Associates, Inc. 2015 Rates for Contract Engineering Services.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VII. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VIII. Adjournment