

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
May 21, 2019  
4:30 P.M.

Chairperson - Caitlin A. Beresford

Trustees - Carl L. Heinrich  
Martin L. Brooks  
Maureen R. Kruse  
Michael J. Wallner

**I. Call to Order**

**II. Public Participation/Comments**

**III. General Manager's Report**

**IV. Consent Agenda**

1. Approval of the minutes of the April 16, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 05-11-19 awarding the contract for South 1<sup>st</sup> Street Neighborhood Rehabilitation Phase 10, Division V Water Main Improvements.
2. Resolution 05-12-19 authorizing the Secretary to sign Change Order No. 4 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion - Phase 1.
3. Consideration of Medical, Dental, Life & Disability and Employee Contribution Insurance Renewals.
4. Authorization for the general manager to sign the contract with Century Asphalt for the repairs of the Council Bluffs Water Works Narrows Water Purification Plant Driveway and Parking Lots.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

**VI. Adjournment**