

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 18, 2020
4:30 P.M.

**Any person interested in participating in the Via Video Conferencing at zoom.us
may call 1-312-626-6799**

Meeting ID: 816 054 9131 Password: 2000

Chairperson - Martin L. Brooks

Trustees - Carl L. Heinrich
Maureen R. Kruse
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. Public Participation/Comments

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the July 21, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 08-27-20 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Menard, Inc. for Menard's Water Main Extension and Authorizing Project Design.
2. Authorization to approve contracting services with W.S. Bunch Company for the Valley View Reservoir Restoration Project.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. Adjournment