

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
January 19, 2021  
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 December 15, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 01-01-21 charging interest on unpaid miscellaneous invoices.
2. Authorization to purchase a Soda Ash Feeder Equipment for the Narrows Water Purification Plant.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**VI. Adjournment**