

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 16, 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 February 16, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 03-07-21 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the East Manawa Sewer Rehabilitation, Phase IX Division V Water Main Improvements.
2. Authorization to return to the Sick Leave and Family Medical Leave Act (FMLA) Leave Policies in effect prior to April 1, 2020.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. Adjournment