

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 17, 2020
4:30 P.M.

Any person interested in participating via video conferencing may join at

<https://us02web.zoom.us/j/8160549131?pwd=aU5KZTY3VOIETnY2SEh2NS9nTUVSdz09>

or 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. Public Hearing

1. Public hearing on the proposed Calendar Year (CY) 2021 Budget.

Resolution 11-36-20 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 20, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-37-20 accepting the work of Whiting-Turner Contracting Company and authorizing project closeout in connection with the Council Point South Transmission Water Main Improvements.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

VII. Adjournment