

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
September 15, 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. Public Hearing**

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Wendy Heights Road Water Main Improvements.

Resolution 09-28-20 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the August 18, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 09-29-20 awarding the contract for Wendy Heights Road Water Main Improvements.
2. Resolution 09-30-20 approving and authorizing an amendment to Loan and Disbursement Agreement by and between the Board of Trustees of the Municipal Water Works in the City of Council Bluffs, Iowa and the Iowa Finance Authority, and authorizing and providing for the reissuance of the Water Revenue Capital Loan Note, Series 2010A (Rate Reset), of the Council Bluffs Municipal Water Works.

3. Resolution 09-31-20 approving and authorizing an amendment to Loan and Disbursement Agreement by and between the Board of Trustees of the Municipal Water Works in the City of Council Bluffs, Iowa and the Iowa Finance Authority, and authorizing and providing for the reissuance of the Water Revenue Capital Loan Notes, Series 2010B (Taxable Build America Bonds) (Rate Reset), of the Council Bluffs Municipal Water Works.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**VII. Adjournment**