

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 19, 2013
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell
Carl L. Heinrich
Maureen R. Kruse
Michael J. Wallner

I. Call to Order

II. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the January 15, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolutions of Appreciation in support of the Council Bluffs Water Works in its quest for a fair and reasonable NPDES Permit.

Resolution - 02-04-13

Resolution - 02-05-13

Resolution - 02-06-13

Resolution - 02-07-13

Resolution - 02-08-13

Resolution - 02-09-13

2. Resolution 02-10-13 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with North 31st Street Rehabilitation Phase V, Division V Water Main Improvements.
3. Resolution 02-11-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Gordman Properties for the North 16th Street Water Main Relocation and Authorizing Project Design.
4. Ratification of the Collective Bargaining Agreement between the Board of Water Works Trustees of the City of Council Bluffs, Iowa, and the Association of Water Works Employees of Council Bluffs AFSCME Council 61; local 3642, effective January 1, 2013 through December 31, 2017.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

V. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code to discuss matter relating to the employment conditions of the employees.

VI. Adjournment