

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 21, 2013
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Carl L. Heinrich
Maureen R. Kruse
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. Plaque Presentation

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the April 17, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 05-26-13 Board Member Appreciation
2. Resolution 05-22-13 awarding the contract for South 1st Street Neighborhood Phase IV, Division V Water Main Improvements.
3. Resolution 05-24-13 authorizing the Secretary to sign Change Orders 23A for Part A and Change Order 24B for Part B of the contract with Foley Company for the Council Point Water Purification Point.
4. Authorization for General Manager to execute a task order with HDR Inc. to supplement the 308 letter submittal.
5. Authorization to proceed with the North 31st Street Phase VI, Water Main Improvements.
6. Receive and file the Annual Report for CY 2012
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

VI. Executive Session

1. Closed session pursuant to Section 21.5j of the Code.

VII. Open Session

1. Authorization to execute the Real Estate Commission Agreement for Negotiating the Sale of Adjacent Land.

VIII. Adjournment