

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 25, 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. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the May 21, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Public Hearings

1. Resolution 06-21-13 on public hearing on the proposed MidAmerican Energy Company Overhead and Underground Electric Easement

Resolution approving same.

2. Resolution 06-23-13 on public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Lainson Avenue Rehabilitation, Division V Water Main Improvements.

Resolution approving same.

3. Resolution 06-25-13 on public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 7th Street and South 11th Street Interstate Encasements.

Resolution approving same.

V. Action Items

1. Resolution 06-27-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Western Engineering Company, Inc. for the North of I-80 and East of South Expressway Water Main Extension and Authorizing Project Design.
2. Resolution 06-28-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Public Health Department for the Railroad Avenue Water Main Extension and Authorizing Project Design.

3. Resolution 06-29-13 authorizing the Secretary to sign Change Orders 25A for Part A and Change Order 26B for Part B of the contract with Foley Company for the Council Point Water Purification Plant.
4. Authorization to execute Task Order No. 14 with HDR Engineering, Inc. for Professional Engineering Services.
5. Consideration of General Liability, Property, Public Officials, Workers Compensation, and Cyber Risk Coverage Insurance.
6. Consideration of the Health Insurance Renewal.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

VI. Adjournment