

COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

July 23, 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 June 25, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 07-30-13 accepting the work of Bluffs Paving & Utility, Inc. and Authorizing Project Closeout in Connection with the South 32nd Street Sewer Rehabilitation Phase II, Division V Water Main Improvements.
2. Resolution 07-31-13 awarding the contract for the South 7th Street and South 11th Street Interstate Encasements.
3. Resolution 07-32-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with HCC Investments, LLC for the Hills of Cedar Creek Phase I, Replat IV Water Main Extension and Authorizing Project Design.
4. Consideration of additional property coverage for the Narrows Purification Plant and Garage, Public Officials, and Cyber Risk Insurances.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

V. Board Reorganization

VI. Executive Session

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

VII. Adjournment