

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 27, 2013
4:30 P.M.

Chairman - Maureen R. Kruse

Trustees - Carl L. Heinrich
Martin L. Brooks
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 July 23, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 08-33-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Tweedt Engineering & Construction, Inc. for the Forest Glen Subdivision, Phase V Water Main Extension and Authorizing Project Design.
2. Resolution 08-34-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Matt Blum & Chris Brockman for the proposed 10th Avenue Water Main Extension.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

V. Executive Session

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

VI. Adjournment