

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 17, 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 August 27, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 09-35-13 authorizing the Redemption of Outstanding Water Revenue Bonds, Series 2005, of the City of Council Bluffs, State of Iowa, Dated December 21, 2005, and Directing Notice Be Given.
2. Resolution 09-36-13 authorizing the Redemption of Outstanding Water Revenue Bonds, Series 2006, of the City of Council Bluffs, State of Iowa, Dated January 6, 2006, and Directing Notice Be Given.
3. Resolution 09-37-13 authorizing the Secretary to sign Change Orders 27A for Part A and 28B for Part B of the contract with Foley Company for the Council Point Water Purification Plant.
4. Receive and dispose of bids for CY 2013 Elevated Water Tank Painting project.
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 21.5j of the Code.

VI. Adjournment