

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 19, 2013
3:30 P.M.

Chairman - Maureen R. Kruse

Trustees - Carl L. Heinrich
Martin L. Brooks
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. Study Session

1. 2014 Calendar Year Budget

III. Public Hearings

1. Public hearing on the 2014 Calendar Year Budget.

Resolution 11-40-13 approving same.

2. Public hearing on to Acquire or Condemn Real Estate for Public Improvement.

Resolution 11-41-13 approving same.

3. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of East South Omaha Bridge Road Water Main Relocation Phase I, Division V Water Main Improvements.

Resolution 11-42-13 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 15, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-43-13 Providing for an Increase in Water Rates Charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

VII. Executive Session

1. Closed session pursuant to Section 21.5j of the Code of Iowa to discuss matters relating to purchase of real estate under Chapter 21 of the Code, and pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VIII. Adjournment