

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 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 November 19, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 12-44-13 awarding the contract for Calendar Year 2014 Water Treatment Chemicals.
2. Resolution 12-45-13 awarding the contract for the Lainson Avenue Rehabilitation, Division V Water Main Improvements.
3. Resolution 12-46-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Heimes Corporation for Tax Parcel #7544 23 351 002, Tax Parcel #7544 23 302 001, and Tax Parcel #7544 23 351 004 Water Main Extension and Authorizing Project Design.
4. Consideration of hgm Associates, Inc. 2014 rates for Contract Engineering Services.
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 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.

VI. Adjournment