

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 18, 2014
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 January 21, 2014 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 02-05-14 awarding the contract for Midlands Humane Society Water Main Improvements.
2. Resolution 02-06-14 accepting the work of Eriksen Construction Company and authorizing project closeout in connection with the South Well Field-Well Field Facilities.
3. Resolution 02-07-14 authorizing the Secretary to sign Change Order No. 29A of the contract with Foley Company and approve the partial release of retainage for the Council Point Water Purification Plant project.
4. Resolution 02-08-14 authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Questa, LLC and Authorizing Project Design.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

V. Adjournment