

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
March 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. Public Hearings**

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1<sup>st</sup> Street Neighborhood Phase V, Division V Water Main Improvements.

Resolution 03-09-14 approving same.

**III. General Manager's Report**

**IV. Consent Agenda**

1. Approval of the minutes of the February 18, 2014 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 03-10-14 authorizing the Secretary to sign Change Order No. 30A for Part A of the Contract with Foley Company for the Council Point Water Purification Plant project.
2. Authorization for the Chairman and Secretary of the Board to execute the Services and Indemnification Agreement with Lawn Wizards, Inc.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**VI. Executive Session**

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

**VII. Adjournment**