

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 15, 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 March 18, 2014 Regular Board Meeting.
2. Approval of the minutes of the April 7, 2014 Special Board Meeting.
3. Claims Register.
4. Monthly Report.

IV. Action Items

1. Resolution 04-11-14 awarding the contract for 1st Street Neighborhood Phase V, Division V Water Main Improvements.
2. Authorization to execute an Agreement Amendment with hgm Associates, Inc. for Professional Engineering Services related to the Council Point South Transmission Main P-17 and P-20.
3. Receive and file the Annual Audit for CY 2013.
4. Receive and dispose of bids for CY 2014 Hydrant 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