

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 20, 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 April 15, 2014 Regular Board Meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 05-12-14 Employee Appreciation.
2. Resolution 05-13-14 accepting the work of Bluffs Paving & Utility, Inc. and Authorizing Project Closeout in Connection with the Walmart Off-Site Water Main Improvements.
3. Receive and file the Annual Report for CY 2013.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

V. Adjournment