

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 17, 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 May 20, 2014 Regular Board Meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 06-15-14 accepting the work of Bluffs Paving & Utility, Inc. and Authorizing Project Closeout in Connection with the East South Omaha Bridge Road Water Main Relocation Phase I.
2. Resolution 06-16-14 authorizing the Chairman of the Board of Trustees to sign Amendment No. 1 to the PCS Site Agreement with Sprint Spectrum Realty Company, L.P., a Delaware Limited Partnership.
3. Consideration of the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances Renewal.
4. Consideration of the Medical, Dental, and Life & Disability Insurance Renewal.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

V. Adjournment