

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

IV. Action Items

1. Resolution 07-17-14 authorizing the Chairman and Secretary to sign a Main Extension Agreement with NeighborWorks Home Solutions of Omaha for the Beacon Place Subdivision, Phase II Water Main Extension and Authorizing Project Design.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

V. Adjournment