

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 19, 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 July 15, 2014 Regular Board Meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 08-18-14 authorizing the Chairman and Secretary to execute and set consideration for the Council Point South Transmission Main Easements.
2. Resolution 08-19-14 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Iowa West Foundation for the Harry Langdon Boulevard and Veterans Memorial Highway Water Main Relocation and Authorizing Project Design.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

V. Adjournment