

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
September 16, 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. Public Comments/Participation**

**III. General Manager's Report**

**IV. Consent Agenda**

1. Approval of the minutes of the August 19, 2014 Regular Board Meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 09-20-14 authorizing the general manager to sign the Letter of Agreement – Financial Matters and Punch List Completion for the Membrane Equipment Procurement for the South Water Treatment Plant Project.
2. Resolution 09-21-14 accepting the work of Foley Company and authorizing project closeout in connection with the South Water Treatment Plant Project.

**VI. Executive Session**

3. Closed session pursuant to Section 21.5(1)(k) and 22.7(3) and (6) of the Iowa Code.

**VII. Return to Open Session – Action Items**

4. Resolution 09-22-14 authorizing the general manager to negotiate an Expansion Agreement with Questa, LLC.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

**VIII. Adjournment**