

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 18, 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 Participation/Comments

III. Public Hearings

1. Public hearing on the 2015 Calendar Year Budget.

Resolution 11-26-14 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 21, 2014 regular meeting.
2. Approval of the minutes of the October 27, 2014 Special Board Meeting.
3. Claims Register.
4. Monthly Report.

VI. Action Items

1. Resolution 11-27-14 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Resolution 11-28-14 to acquire real estate for a public improvement.
3. Resolution 11-29-14 accepting the work of Bluffs Paving & Utility Company, Inc. and authorizing project closeout in connection with the Forest Glen Subdivision, Ph. V Water Main Improvements.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VII. Executive Session

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

VIII. Adjournment