

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
February 17, 2015  
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**

1. North Broadway Water Main Replacement Presentation.

**III. General Manager's Report**

**IV. Consent Agenda**

1. Approval of the minutes of the January 20, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 02-04-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with HCC Investments, LLC for the Hills of Cedar Creek, Ph. II, Replat IV Water Main Improvements and Authorizing Project Design.
2. Resolution 02-05-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Community Development Department for the Playland Park Water Main Improvements and Authorizing Project Design.
3. Resolution 02-06-15 authorizing the general manager to sign a Revised Payment Resolution – Punch List Completion Agreement for the Membrane Procurement for the South Water Treatment Plant Project.
4. Resolution 02-07-15 authorizing the purchase of a Vehicle and Equipment.
5. Authorization to approve contracting services with DN Tanks for the inspection of ground storage reservoirs, including Narrows Clearwells and Glendale and Mt. Lincoln Reservoirs.
6. Authorization to approve contracting services with W.S. Bunch Company for the Narrows Filter Washwater Tank Restoration Project.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

**VI. Adjournment**