

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 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

III. Public Hearing

1. Public hearing on 1st Street Neighborhood Phase VI, Division V Water Main Improvements.

Resolution 03-08-15 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the February 17, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 03-09-15 accepting the work of DCK North America, LLC, for the Walmart On-Site Water Main Improvements.
2. Ratification of the Farm Lease Agreement between the Board of Water Works Trustees of the City of Council Bluffs, Iowa, and Robert D. Adkins and Sons, an Iowa Partnership, effective March 1, 2015 through February 28, 2018.
3. Ratification of the Farm Lease Agreement between the Board of Water Works Trustees of the City of Council Bluffs, Iowa, and Respeliars Farms, a Limited Partnership, effective March 1, 2015 through February 29, 2016.
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