

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 21, 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 East Manawa Storm Sewer Rehabilitation Phase IV, Division V Water Main Improvements.

Resolution 04-10-15 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Receive and file the Annual Audit for CY 2014.
2. Resolution 04-11-15 awarding the contract for South 1st Street Neighborhood Phase VI, Division V Water Main Improvements.
3. Resolution 04-12-15 accepting the work of McCarthy Trenching, LLC and authorizing project closeout in connection with the Fox Run Landing, Phase III Water Main Improvements.
4. Consideration of W.S. Bunch Company proposal for CY 2015 Hydrant Painting Project.
5. Authorization to purchase a Concrete Saw.
6. Such other items as may properly come to the attention of the Board.
7. 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