

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 19, 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 Harry Langdon Boulevard Water Main Improvements - Rebid.

Resolution 05-13-15 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the April 21, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 05-14-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Camping World to extend the water main for the expansion at 21st Street and 28th Avenue and Authorizing Project Design.
2. Resolution 05-15-15 awarding the contract for East Manawa Storm Sewer Rehabilitation, Ph. IV Water Main Improvements.
3. Receive and file the Annual Report for CY 2014.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VII. Adjournment