

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 16, 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. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the May 19, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 06-17-15 awarding the contract for Harry Langdon Boulevard Water Main Improvements - Rebid.
2. Resolution 06-18-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with National Concrete Cutting, Inc. for the East Manawa Drive Water Main Extension and Authorizing Project Design.
3. Consideration of the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances Renewal.
4. Consideration of the Medical, Dental, and Life & Disability Insurance Renewal.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment