

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 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. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the June 16, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 07-19-15 authorizing the Chairman and Secretary to sign a Utility Reimbursement Agreement with the State of Iowa, Iowa Department of Transportation, Highway Division.
2. Resolution 07-20-15 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the Midlands Humane Society Water Main Improvements.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. Board Reorganization

VII. Adjournment