

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
August 18, 2015  
4:30 P.M.

Chairman - Michael J. Wallner

Trustees - Carl L. Heinrich  
Martin L. Brooks  
Maureen R. Kruse  
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 July 21, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 08-21-15 authorizing the Chairman of the Board to sign the Settlement Agreement with the Iowa Department of Natural Resources for the National Pollution Discharge Eliminations Systems (NPDES) Permit No. 7820000.
2. Resolution 08-22-15 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the 1<sup>st</sup> Street Neighborhood Rehabilitation Ph. V, Division V Water Main Improvements.
3. Receive and file the Council Point Well Field Expansion Report.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**VI. Adjournment**