

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 15, 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. Public Hearing

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Woodbury Avenue Water Main Improvements.

Resolution 09-23-15 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the August 18, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 09-24-15 authorizing the Secretary to sign the amendment to the original agreement dated February 5, 1993 for Contract Engineering Services for the Woodbury Avenue Water Main Improvements.
2. Resolution 09-25-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with AgeMark Senior Living Communities for the Hawkeye Heights Subdivision, Phase II Water Main Extension and Authorizing Project Design.
3. Consideration of Hamilton Associates, P.C. Proposal for Audit Services for Calendar Years 2015, 2016, and 2017.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VII. Study Session

1. West Broadway Reconstruction.

VIII. Adjournment