

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 20, 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 to authorize the disposal of a portion of easement located at 4725 North Shore Drive.

Resolution 10-26-15 releasing easement at 4725 North Shore Drive.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the September 15, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 10-27-15 awarding the contract for the Woodbury Avenue Water Main Improvements.
2. Resolution 10-28-15 authorizing the Chairman and Secretary of the Board to sign a contract authorizing the construction of River's Edge Development, Division V Water Main Improvements with the City of Council Bluffs and MFT Construction, Inc.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Study Session

1. CY 2016 Budget Review.

VIII. Adjournment