

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 17, 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 2016 Calendar Year Budget.

Resolution 11-28-15 approving the same.

2. Public hearing on North Broadway Water Main Improvements

Resolution 11-29-15 approving the same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 20, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-30-15 providing for an increase in Water Rates charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Resolution 11-31-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with TS Development, LLC for the Whispering Oaks Subdivision Water Main Improvements and Authorizing Project Design.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Adjournment