

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 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 East Broadway Realignment at Kanesville Boulevard Water Main Improvements.

Resolution 12-32-15 approving the same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the November 17, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 12-33-15 awarding the contract for CY 2016 Water Treatment Chemicals.
2. Consideration of hgm Associates, Inc. 2016 Rates for Contract Engineering Services.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VIII. Adjournment