

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
January 19, 2016  
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 December 15, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 01-01-16 authorizing the Chairman to sign a Reimbursement Agreement with the City of Council Bluffs, Iowa for the East Broadway/Kanesville Boulevard Realignment.
2. Resolution 01-02-16 authorizing the Chairman to sign the Consent to Assignment of the River's Edge Development Contract.
3. Consideration of request to waive the Council Bluffs Water Works Capital Facilities Fees for the renovations of the Council Bluffs Athletic Complex.
4. Authorization to approve contracting services with W.S. Bunch Company for the Narrows Filter Washwater Tank Restoration Project.
5. Authorization to approve purchase of two (2) Settled Water Flow Meters for the Narrows Water Purification Plant.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

**VI. Adjournment**