

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 16, 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 January 19, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 02-03-16 awarding the contract for North Broadway, Spencer Avenue to Gunn Avenue Water Main Improvements.
2. Resolution 02-04-16 authorizing the Chairman and Secretary to sign an Agreement with Maynard F. Skarka and Lauren Skarka for the property located at 2435 North Broadway.
3. Resolution 02-05-16 authorizing the General Manager to sign the Cogsdale Quotes, Heartland Technology Solutions Quote and Statement of Work Documents and approval to purchase the Dell Desktops and Ancillary Equipment per Dell Quotes.
4. Ratification of the RO elements purchase for the Council Point Water Purification Plant.
5. Authorization for the Chairman and Secretary to sign Letters of Appreciation to all those in support of the Council Bluffs Water Works NPDES Permit.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

VI. Adjournment