

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
March 15, 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. Public Hearing**

1. Public hearing on 1<sup>st</sup> Street Neighborhood Ph. VII, Division V Water Main Improvements.

Resolution 03-06-16 approving the same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the February 16, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 03-07-16 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Council Bluffs Fieldhouse, LLC.
2. Resolution 03-08-16 authorizing the purchase of vehicles.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**VII. Adjournment**