

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 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 March 15, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Receive and file the Annual Audit for CY 2015.
2. Resolution 04-09-16 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the South 1st Street Neighborhood Ph. VI, Division V Water Main Improvements.
3. Resolution 04-10-16 amending the resolution naming depositories.
4. Receive and dispose of proposals for banking services.
5. Authorization to proceed with the South 7th Street Water Main Re-establishment Project.
6. Authorization to approve contracting services with McGill Restoration for the exterior tuckpoint repairs at the Narrows Water Purification Plant.
7. Authorization to approve contracting services with Bates Roofing, LLC for the roof replacement at Mt. Lincoln Pump Station and the Office/Narrows Water Purification Plant Causeway Project.
8. Such other items as may properly come to the attention of the Board.
9. Date of next meeting.

VI. Adjournment