

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 17, 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 Harmony Street Rehabilitation Project, Division V Water Main Improvements.

Resolution 05-11-16 approving the same.

2. Public hearing on East Manawa Sewer Rehabilitation Phase V, Division V Water Main Improvements.

Resolution 05-12-16 approving the same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the April 15, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 05-13-16 awarding the contract for South 1st Street Neighborhood Phase VII, Division V Water Main Improvements.
2. Resolution 05-14-16 accepting the work of Compass Utility LLC and authorizing project closeout in connection with the East Manawa Storm Sewer Rehabilitation Phase IV, Division V Water Main Improvements.
3. Resolution 05-15-16 accepting the work of Valley Corporation and authorizing project closeout in connection with the Gordman Properties Water Main Improvements.
4. Review, receive and file the Annual Report for CY 2015.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VII. Adjournment