

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 21, 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 May 17, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 06-16-16 authorizing the Chairman and Secretary to sign a Main Extension Agreement with 92 Investments, LLC for the AGRI – New Horizon Subdivision Water Main Improvements and Authorizing Project Design.
2. Resolution 06-17-16 awarding the contract for East Manawa Sewer Rehabilitation Phase V, Water Main Improvements.
3. Resolution 06-18-16 awarding the contract for Harmony Street Rehabilitation Project.
4. Resolution 06-19-16 accepting the work of Neuvirth Construction, Inc. of Blair, Nebraska and authorizing project closeout in connection with the Woodbury Avenue Water Main Improvements.
5. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances.
6. Consideration of Medical, Dental, and Life & Disability Insurance Renewals.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

VI. Adjournment