

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 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. Public Hearing

1. Public hearing on East Manawa Drive Water Main Improvements.

Resolution 08-20-16 approving the same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the July 19, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 08-21-16 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the North Broadway, Spencer Avenue to Gunn Avenue Water Main Improvements.
2. Resolution 08-22-16 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the Harry Langdon Boulevard Water Main Improvements -Rebid.
3. Authorization to proceed with the construction of East South Omaha Bridge Road, Phase II Water Main Relocation.
4. Authorization to approve contracting services with Bates Roofing, LLC for the roof repair of the Administrative Office Building.
5. Authorization to proceed with the purchase of a Bizhub C454e Color Copier.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

VII. Adjournment