

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 20, 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 August 16, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 09-23-16 awarding the contract for East Manawa Drive Water Main Improvements.
2. Resolution 09-24-16 authorizing the Secretary to sign the amendment to the original agreement with hgm Associates, Inc. dated February 5, 1993 for Contract Engineering Services for West Broadway Reconstruction, Segment 1 Water Main Improvements
3. Resolution 09-25-16 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Community Development for the River's Edge Water Main Extension and Authorizing Project Design.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VI. Study Session

1. Five-Year Budget Plan.

VII. Adjournment