

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 18, 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 the Water Tower and Ground Space Lease Agreement and Memorandum of Water Tower and Ground Space Lease Agreement with Omaha Cellular Telephone Company d/b/a Verizon Wireless.

Resolution 10-26-16 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the September 20, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Authorization for the general manager to sign Cogsdale Corporation Quotation for Maintenance and Support for January 1, 2017 to December 31, 2017.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

VII. Study Session

1. CY 2017 Budget Review.

VIII. Adjournment