

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

1. Public hearing on Division V: Water Main Improvements, West Broadway Reconstruction, Segment 1.

Resolution 12-29-16 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Resolution 12-30-16 awarding the contract for CY 2017 Water Treatment Chemicals.
2. Consideration of hgm Associates, Inc. 2017 Rates for Contract Engineering Services.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VIII. Adjournment