

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 17, 2017
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. North Broadway, Phase 2 Water Main Improvements

Resolution 01-01-17 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Resolution 01-02-17 authorizing the Chairman and Secretary to sign the Council Point Water Purification Plant Expansion Agreement with Qesta, LLC.
2. Resolution 01-03-17 accepting the work of Compass Utility LLC, and authorizing project closeout in connection with the East Manawa Storm Sewer Rehabilitation Phase V, Division V Water Main Improvements.
3. Resolution 01-04-17 rescinding, and amending award of the Soda Ash Contract for CY 2017 Water Treatment Chemicals.
4. Authorization to execute Task Order No. 18 with HDR Engineering for Phase 1 of the Council Point Water Purification Plant Expansion Project.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VII. Adjournment