

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 21, 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. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the January 17, 2017 regular meeting.
2. Approval of the minutes of the January 30, 2017 special meeting.
3. Claims Register.
4. Monthly Report.

IV. Action Items

1. Resolution 02-05-17 awarding the contract for Division V: West Broadway Reconstruction, Segment 1 Water Main Improvements.
2. Resolution 02-06-17 awarding the contract for North Broadway, Phase II Water Main Improvements.
3. Resolution 02-07-17 awarding the purchase of Granular Activated Carbon.
4. Resolution 02-08-17 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the City of Council Bluffs for the South 19th Street Water Main Extension and Authorizing Project Design.
5. Resolution 02-09-17 accepting the work of Roloff Construction Company, Inc. and authorizing project closeout in connection with the River's Edge Development Water Main Improvements.
6. Authorization to purchase RO elements for the Council Point Water Purification Plant.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

V. Adjournment