

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
March 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 February 21, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Authorization for the Chairman and Secretary of the Board to execute the Services and Indemnification Agreement with Lawn Wizards, Inc.
2. Authorization to approve contracting services with Century Asphalt for the Valley View Pump Station Driveway.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**V. Adjournment**