

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
April 18, 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. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Council Bluffs Water Works Council Point Production Well, Phase 1.

Resolution 04-13-17 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the March 21, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Authorization for the general manager to sign a contract with Oxen Technology for Information Technology (IT) Support Services.
2. Authorization for the general manger to sign a contract with MMC Contractors for the Narrows Water Purification Plant Boiler Replacement Project.
3. Resolution 04-14-17 accepting the work of Ronco Construction Company, Inc. and authorizing project closeout in connection with the Camping World Water Main Extension.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

**VII. Adjournment**