

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 16, 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 Division V: Water Main Improvements, East Manawa Sewer Rehabilitation Phase VI, City of Council Bluffs, Iowa, City Project No. PW 18-09.

Resolution 05-15-17 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Division V: Water Main Improvements, S. 1st Street Neighborhood Rehabilitation Phase 8, City of Council Bluffs, Iowa, City Project No. PW 18-12.

Resolution 05-16-17 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the April 18, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Receive and file the Annual Audit for CY 2016.
2. Resolution 05-17-17 authorizing the Secretary to sign the amendment to the original agreement with hgm Associates, Inc. dated February 5, 1993 for contract Engineering

Services for the West Broadway Reconstruction, Segment 2 Water Main Improvements.

3. Resolution 05-18-17 accepting the work of McCarthy Trenching, LLC and authorizing project closeout in connection with the College Road Water Main Extension.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VII. Adjournment