

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 20, 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. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the May 16, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 06-19-17 awarding the contract for the construction and installation of Council Bluffs Water Works Council Point Production Well Phase 1.
2. Resolution 06-20-17 awarding the contract for the Council Point Membrane Procurement - Phase I.
3. Resolution 06-21-17 awarding the contract for Division V: Water Main Improvements, East Manawa Sewer Rehabilitation Phase VI, City of Council Bluffs, Iowa, City Project No. PW 18-09.
4. Resolution 06-22-17 awarding the contract for Division V: Water Main Improvements, S. 1st Street Neighborhood Rehabilitation Phase 8, City of Council Bluffs, Iowa, City Project No. PW 18-12.
5. Resolution 06-23-17 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Tweedt Engineering & Construction, Inc. for the Forest Glen Subdivision, Phase VI Water Main Extension and Authorizing Project Design.
6. Resolution 06-24-17 authorizing the Chairman and Secretary to sign a Main Extension Agreement with HCC Investments, LLC for the Hills of Cedar Creek East, Phase I Water Main Extension and Authorizing Project Design.
7. Resolution 06-25-17 accepting the work of Brester Construction, Inc. and authorizing project closeout in connection with the Hawkeye Heights, Phase II Water Main Improvements.
8. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances.

9. Authorization for the Chairman of the Board to sign the Election to Participate and Release form in the matter of Two Rivers Insurance Company.
10. Consideration of Medical, Dental, and Life & Disability Insurance Renewals.
11. Review, receive and file the Annual Report for CY 2016.
12. Such other items as may properly come to the attention of the Board.
13. Date of next meeting.

VI. Adjournment