

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
July 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. General Manager's Report**

**IV. Consent Agenda**

1. Approval of the minutes of the June 20, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Authorization to proceed with the 10<sup>th</sup> Street Bridge Reconstruction Water Main Relocation Project.
2. Resolution 07-26-17 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the 1<sup>st</sup> Street Neighborhood Rehabilitation Phase 7, Division V Water Main Improvements.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**VI. Board Reorganization**

**VII. Adjournment**