

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 15, 2017
4:30 P.M.

Chairman - Caitlin A. Beresford

Trustees - Carl L. Heinrich
Martin L. Brooks
Maureen R. Kruse
Michael J. Wallner

I. Call to Order

II. Public Participation/Comments

III. Public Hearing

1. South 28th Street Storm Sewer Improvements, Division V Water Main Improvements.

Resolution 08-28-17 approving same.

2. Council Point Water Treatment Plant and Well Field Expansion – Phase 1.

Resolution 08-29-17 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Resolution 08-30-17 awarding the contract for South 28th Street Storm Sewer Improvements, Division V Water Main Improvements.
2. Resolution 08-31-17 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the Harmony Street Rehabilitation from Benton to Frank Street, Division V Water Main Improvements.
3. Authorization to sign Task Order No. 19 with HDR Engineering, Inc. for Council Point Water Treatment Plant and Well Field Expansion - Phase 1.

4. Authorization to sign a Consulting Agreement with Steel in the Air.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VII. Executive Session

1. Closed Session pursuant to Section 20.17 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VIII. Adjournment