

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 17, 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. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the September 19, 2017 regular meeting.
2. Approval of the minutes of the October 5, 2017 special meeting.
3. Claims Register.
4. Monthly Report.

V. Action Items

1. Resolution 10-35-17 awarding the contract for Council Point Water Purification Plant and Well Field Expansion – Phase 1.
2. Authorization for the Chairperson and Secretary to execute the Agreement for Engineering Services with hgm Associates, Inc. for Consulting Engineering Services.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. Study Session

1. CY 2018 Budget Review.

VII. Adjournment