

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 21, 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. Public hearing on the 2018 Calendar Year Budget.

Resolution 11-36-17 approving same.

2. Public hearing on the proposed Option Agreement to Purchase Communications Easement.

Resolution 11-37-17 authorizing the Chairperson and Secretary of the Board of Water Works Trustees to sign the Option Agreement to Purchase Communications Easement with ATC Sequoia LLC, a Delaware Limited Liability Company.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 17, 2017 special meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-38-17 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Authorization for the general manager to execute Task Order No. 20 with HDR Engineering, Inc. for Council Point Expansion Phase 2 and 3 permitting for river side wells.

3. Authorization for the general manager to sign Cogsdale Corporation Quotation for Maintenance and Support for January 1, 2018 to December 31, 2018.
4. Ratification of the Collective Bargaining Agreement between the Board of Water Works Trustees for the City of Council Bluffs, Iowa and the Association of Water Works Employees of Council Bluffs AFSCME Council 61; Local 3642, effective January 1, 2018 through December 31, 2022.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VII. Adjournment