

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 19, 2017
4:30 P.M.

Chairperson - 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 November 21, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 12-39-17 awarding the contract for CY 2018 Water Treatment Chemicals.
2. Resolution 12-40-17 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the East Manawa Drive Water Main Improvements.
3. Resolution 12-41-17 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the North Broadway, Phase II Water Main Improvements.
4. Authorization to execute Task Order 17-002 for Interstate Relocations – D4 Review, Preliminary Project Scoping and Work Plan Development with hgm Associates, Inc.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Other Items

1. Professional Services Selection Procedures Policy.

VII. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VIII. Adjournment