

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
January 16, 2018  
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 December 19, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 01-01-18 authorizing the Purchase of Vehicles and Equipment.
2. Resolution 01-02-18 awarding the contract for Calendar Year 2018 Hydrochloric Acid Water Treatment Chemical.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**VI. Other Items**

1. Professional Services Selection Procedures Policy.

**VII. Adjournment**