

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 20, 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 January 16, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 02-03-18 amending Article VI, Business Procedures, 6.9 Purchasing and Expenditure Control Policy of the Board of Water Works Trustees of the City of Council Bluffs, Iowa, dated March 2009.
2. Resolution 02-04-18 authorizing the Secretary to sign Change Order No. 1 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion – Phase 1.
3. Resolution 02-05-18 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Western Iowa Land Development, L.L.C., for the East Fox Run Subdivision Water Main Extension and Authorizing Project Design.
4. Resolution accepting 02-06-18 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the East Manawa Storm Sewer Rehabilitation Phase VI, Division V Water Main Improvements.
5. Resolution 02-07-18 authorizing disposal of Vehicles.

6. Authorization to execute Task Order No. 22 with HDR Engineering, Inc. for the Council Point Well Field Expansion.
7. Authorization to sign Amendment No. 1 Task Order No. 20 to the Agreement dated November 21, 2017 with HDR Engineering, Inc. for Professional Engineering Services.
8. Approval of Task Order No. 18-003 for Engineering Services with hgm Associates, Inc. for Consulting Engineering Services for West Broadway Reconstruction; Avenue A Water Main, Segment 1: 27th Street to 25th Street.
9. Authorization to purchase a Trailer Vacuum Excavator for the Distribution Department.
10. Such other items as may properly come to the attention of the Board.
11. Date of next meeting.

VI. Other Items

1. Employee Handbook Review.

VII. Adjournment