

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 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 February 20, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Authorization to sign Amendment No. 2 to the Task Order No. 20 Agreement dated November 21, 2017 with HDR Engineering, Inc. for Professional Engineering Services.
2. Approval of the Council Bluffs Water Works Employee Handbook.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. Adjournment