

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 17, 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. Public Hearing

1. Public hearing on the proposed plans specifications, form of contract and estimated cost for the construction and installation of 1st Street Neighborhood Rehabilitation Phase 9, Division V Water Main Improvements.

Resolution 04-08-18 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the March 20, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Receive and file the CY 2017 Annual Audit.
2. Resolution 04-09-18 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with HCC Investments, L.L.C., for the Hills of Cedar Creek East, Phase 2, Replat IV.
3. Approval of Task Order No. 18-006 for Engineering Services with hgm Associates, Inc. for Consulting Engineering Services for the Rivers Edge Phase II Water Main Improvements.

4. Consideration of Medical, Dental, Life & Disability and Employee Contribution Insurance Renewals.
5. Authorization to proceed with the 6th Street, 10th Avenue to 12th Avenue Reconstruction Water Main Relocation Project.
6. Authorization for the general manager to sign the agreement with Oxen Technologies for Information Technologies (IT) Support Services.
7. Authorization to purchase a Tapping Machine with Power Head for the Distribution Department.
8. Receive and dispose of bids for CY 2018 Fire Hydrant Painting project.
9. Approval of the Council Bluffs Water Works Employee Handbook.
10. Such other items as may properly come to the attention of the Board.
11. Date of next meeting.

VII. Adjournment