

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
May 15, 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 Division V: Water Main Improvements, East Manawa Sewer Rehabilitation, Phase VII.

Resolution 05-10-18 approving same.

2. Public hearing on the proposed plans specifications, form of contract and estimated cost for the construction and installation of West Broadway Reconstruction, Avenue A Water Main, Segment 1: 27<sup>th</sup> Street to 25<sup>th</sup> Street.

Resolution 05-11-18 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the April 17, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 05-12-18 fixing the date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$5,025,000 Water Revenue Capital Loan Notes of the Council Bluffs Water Works, Pottawattamie County, Iowa, and providing for publication of notice thereof.
2. Resolution 05-13-18 awarding the contract for 1<sup>st</sup> Street Neighborhood Rehabilitation Phase 9, Division V Water Main Improvements.

3. Resolution 05-14-18 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Iowa Western Community College Foundation.
4. Authorization to proceed with the 7<sup>th</sup> Avenue Creek Crossing Water Main Improvements project.
5. Approval of Task Order No. 18-008 for Professional Engineering Services with hgm Associates, Inc. for Consulting Engineering Services for West Broadway Reconstruction; Avenue A Water Main, Segment 2: 25<sup>th</sup> Street to 15<sup>th</sup> Street.
6. Authorization to purchase Ultrafiltration (UF) Modules.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

**VII. Adjournment**