

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
June 19, 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 authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$5,025,000 Water Revenue Capital Loan Notes.
  - Resolution 06-15-18 instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$5,025,000 Water Revenue Capital Loan Notes.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the May 15, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 06-16-18 awarding the contract for West Broadway Reconstruction, Avenue A Water Main, Segment 1: 27<sup>th</sup> Street to 25<sup>th</sup> Street.
2. Resolution 06-17-18 awarding the contract for East Manawa Sewer Rehabilitation Phase VII, Division V Water Main Improvements.
3. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials and Cyber Risk Coverage Insurances.
4. Resolution 06-18-18 authorizing the Secretary of the Board to sign the Engagement Agreement with Ahlers and Cooney, P.C., in its capacity as Bond Counsel, to the

Council Bluffs Water Works, in connection with the issuance of not to exceed \$5,025,000 Water Revenue Capital Loan Notes, Series 2018.

5. Resolution 06-19-18 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the Gifford Road Reconstruction and South 19<sup>th</sup> Street Extension Water Main Improvements.
6. Resolution 06-20-18 accepting the work of Carley Construction, L.L.C., and authorizing project closeout in connection with the 1<sup>st</sup> Street Neighborhood Rehabilitation Phase VIII, Division V Water Main Improvements.
7. Resolution 06-21-18 accepting the work of Valley Corporation and authorizing project closeout in connection with West Broadway Segment 2 Water Main Improvements.
8. Resolution 06-22-18 accepting the work of RPL Utility, L.L.C, and authorizing project closeout in connection with the South 28<sup>th</sup> Street Storm Sewer Water Main Improvements, Division V Water Main Improvements.
9. Review, receive and file the Annual Report for CY 2018.
10. Such other items as may properly come to the attention of the Board.
11. Date of next meeting.

**VII. Adjournment**