

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
July 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 release of permanent and perpetual easements granted for utility purposes at Jennie Edmundson Edition, Lot 1 Pottawattamie County, Iowa.

Resolution 07-23-18 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the June 19, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 07-24-18 accepting the work of Layne Christensen Company and authorizing project closeout in connection with Council Point Water Purification Plant Production Well, Phase 1 Project.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

**VII. Adjournment**