

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 21, 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 July 17, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 08-25-18 approving and authorizing a form of Loan and Disbursement Agreement by and between the Council Bluffs Water Works, State of Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$5,025,000 Water Revenue Capital Loan Notes, Series 2018, of the Council Bluffs Water Works, State of Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes, Approve from of Tax Exemption Certificate.
2. Resolution 08-26-18 approving Post-Issuance Compliance Policy.
3. Resolution 08-27-18 accepting the work of Bluffs Paving & Utility Company, Inc., and authorizing project closeout in connection with the East Broadway Realignment at Kanesville Boulevard Water Main Improvements.
4. Resolution 08-28-18 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the Whispering Oaks Subdivision Water Main Improvements, Phase 1.

5. Resolution 08-29-18 accepting the work of Hawkins Construction Company, and authorizing project closeout in connection with the Division V Water Main Improvements, West Broadway Reconstruction, Segment 1.
6. Approval of Task Order 18-010 for Engineering Services with hgm Associates, Inc. for Consulting Engineering Services for Iowa Western Community College Foundation College Road Extension Water Main Improvements.
7. Consideration of Hamilton Associates, P.C. Proposal for Audit Services for Calendar Years 2018, 2019 and 2020.
8. Such other items as may properly come to the attention of the Board.
9. Date of next meeting.

VI. Adjournment