

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
September 18, 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 August 21, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 09-30-18 accepting the work of McCarthy Trenching, L.L.C., and authorizing project closeout in connection with the East Fox Run Water Main Improvements.
2. Authorization for the general manager to execute the agreement with R.J. Nelson Company for the Heating and Air-Conditioning Replacement Project.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**VI. Adjournment**