

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 16, 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 West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25th Street to 15th Street.

Resolution 10-31-18 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the September 18, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 10-32-18 authorizing the Secretary to sign Change Order No. 2 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion – Phase 1.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

VII. Study Session

1. CY2019 Preliminary Budget Review

VIII. Adjournment