

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
November 20, 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 2019 Calendar Year Budget.

Resolution 11-33-18 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Rivers Edge Water Main Improvements, Phase II.

Resolution 11-34-18 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the October 16, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 11-35-18 awarding the contract for West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25<sup>th</sup> Street to 15<sup>th</sup> Street.
2. Resolution 11-36-18 approving and authorizing an amendment to Loan and Disbursement Agreement by and between the City of Council Bluffs and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$10,353,000 Water Revenue Capital Loan Note, Series 2008, of the City.

3. Resolution 11-37-18 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**VII. Adjournment**