

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 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 November 20, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 12-38-18 awarding the contract for CY 2019 Water Treatment Chemicals.
2. Authorization for the general manager to execute Task Order No. 21 with HDR Engineering, Inc., for Council Point Water Purification Plant and Well Field Expansion - Phase 2 Design and Bidding.
3. Authorization to purchase a Lime Slaking System for the Narrows Water Purification Plant.
4. Authorization to purchase a Potassium Permanganate Mixing and Feeding System for the Narrows Water Purification Plant.
5. Authorization for payment of invoice to Cogsdale Corporation for Maintenance and Support for January 1, 2019 to December 31, 2019.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

VI. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VII. Adjournment