

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 15, 2019
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 Cresline Water Main Relocation.

Resolution 01-01-19 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Resolution 01-02-19 authorizing the purchase of a Backhoe Loader and Equipment.
2. Approval of Task Order 19-013 with hgm Associates, Inc. for Pickardy Lane Water Main Improvements for Consulting Engineering Services.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Adjournment