

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
February 19, 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 release of permanent and perpetual easements granted for utility purposes across the vacated 26<sup>th</sup> Avenue Right-of-Way abutting West of South 13<sup>th</sup> Street and lying East 252 feet of block 59, Railroad Addition, City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 02-03-19 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Oak Street and North Broadway Reconnection Water Main Improvements.

Resolution 02-04-19 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the January 15, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 02-05-19 authorizing the purchase of a Vehicle and Equipment.

2. Approval of Supplement to the Standard Professional Services Master Agreement dated September 18, 2017 with Snyder & Associates, Inc. for engineering services in regards to the South 1<sup>st</sup> Street Neighborhood Rehabilitation, Phase 10 Project.
3. Authorization for the general manager to terminate the rental agreement, start eviction procedures and collect past rent on the tenant renting the house at 14289 Valley View Drive.
4. Authorization for the general manager to sign the Service Agreement renewal with Suez Water Technologies & Solutions for the Council Point Water Purification Plant.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

**VII. Other Items**

1. Review of the Billing Rate Schedules with hgm Associates, Inc., HDR Engineering, Inc., and Snyder & Associates, Inc. for Professional Consulting Engineering Services.

**VIII. Adjournment**