

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 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 plans, specifications, form of contract and estimated cost for the construction and installation of Pickardy Lane Water Main Improvements.

Resolution 03-06-19 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the February 19, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 03-07-19 authorizing the Secretary to sign Change Order No. 3 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion – Phase 1.
2. Authorization for the general manager to sign the contract with Oxen Technology for Information Technologies Support Services.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Adjournment