

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 16, 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 1st Street Neighborhood Rehabilitation – Phase 10 Water Main Improvements.

Resolution 04-08-19 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Receive and file CY 2018 Annual Audit.
2. Resolution 04-09-19 awarding the contract for Cresline Water Main Relocation.
3. Authorization for the Board Chairperson to sign the addendum to the Utility Reimbursement Agreement dated February 21, 2019 with the Iowa Department of Transportation.
4. Resolution 04-10-19 awarding the contract for Pickardy Lane Water Main Improvements.
5. Authorization for the Chairperson and Secretary of the Board to execute the Services and Indemnification Agreement.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

VII. Adjournment