

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
June 18, 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. General Manager's Report**

**IV. Consent Agenda**

1. Approval of the minutes of the May 21, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 06-13-19 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the East Manawa Sewer Rehabilitation Phase VII, Division V Water Main Improvements.
2. Resolution 06-14-19 accepting the work of Bluffs Paving & Utility Company and authorizing project closeout in connection with the Forest Glen Subdivision, Phase VI Water Main Improvements.
3. Approval of Task Orders No. 19-017 and 19-018 for Engineering Services with hgm Associates, Inc. for Consulting Engineering Services on the I-29 Water Main Relocations.
4. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials and Cyber Risk Coverage Insurances.
5. Review, Receive and file the Annual Report for CY 2018.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

**VI. Adjournment**