

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 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 East Manawa Sewer Rehabilitation Phase VIII, Division V Water Main Improvements.

Resolution 07-15-19 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the June 18, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 07-16-19 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Clark Storage L.L.C. for the Railroad Avenue Water Main Extension and Authorizing Project Design.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

VII. Board Reorganization

VIII. Adjournment