

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 20, 2019
4:30 P.M.

Chairperson - Martin L. Brooks

Trustees - Carl L. Heinrich
Maureen R. Kruse
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. Public Participation/Comments

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the July 16, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 08-17-19 awarding the contract for East Manawa Sewer Rehabilitation Phase VIII, Division V Water Main Improvements.
2. Resolution 08-18-19 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the West Broadway Reconstruction, Avenue A Water Main, Segment 1: 27th Street to 25th Street.
3. Task Order 18-008 Amendment No. 1 for Engineering Services with hgm Associates, Inc. on the West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25th Street to 15th Street.
4. Such other items as may properly come to the attention of the Board.
 1. Mall of the Bluffs water outage.
5. Date of next meeting.

VI. Adjournment