

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 17, 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 August 20, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 09-19-19 accepting the work of McCarthy Trenching, L.L.C. and authorizing project closeout in connection with the IWCC Foundation College Road Extension Water Main Improvements.
2. Resolution 09-20-19 adopting the Council Bluffs Water Works Employee Drug and Alcohol Testing Policy Handbook.
3. Resolution 09-21-19 authorizing the Board Secretary to sign the Drug and Alcohol Testing Services Agreement with C.J. Cooper & Associates, Inc.
4. Consideration of rubble pile removal.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment