

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
October 15, 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. Public Hearing**

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of I-29 Water Main Relocation: 9<sup>th</sup> Avenue.

Resolution 10-22-19 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the September 17, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 10-23-19 awarding the contract for I-29 Water Main Relocation: 9<sup>th</sup> Avenue.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

**VII. Study Session**

1. CY2020 Preliminary Budget Review.

**VIII. Adjournment**