

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 19, 2018
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 Calendar Year (CY) 2020 Budget.

Resolution 11-24-19 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Railroad Avenue Water Main Extension.

Resolution 11-25-19 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 15, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-26-19 accepting the work of Bluffs Paving & Utility Company and authorizing project closeout in connection with the Pickardy Lane Water Main Improvements.
2. Resolution 11-27-19 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Jason Armstrong for the 192nd Street Industrial Development and Authorizing Project Design.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Adjournment