

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
December 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 November 19, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 12-28-19 awarding the contract for Railroad Avenue Water Main Extension.
2. Resolution 12-29-19 awarding the contract for CY 2020 Water Treatment Chemicals.
3. Resolution 12-30-19 authorizing the Secretary to sign Change Order No. 5 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion - Phase 1.
4. Resolution 12-31-19 authorizing the Secretary to sign Change Order No. 6 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion – Phase 1.
5. Approval of Supplement to the Standard Professional Services Master Agreement dated September 18, 2017 with Snyder & Associates, Inc. for engineering services in regards to the South 1<sup>st</sup> Street Neighborhood Rehabilitation, Phase 11 Project.
6. Authorization for the general manager to sign the agreement with JM Online for Website Redevelopment and Design.
7. Authorization for payment of invoice to Cogsdale Corporation for Maintenance and Support for January 1, 2020 to December 31, 2020.

8. Such other items as may properly come to the attention of the Board.
9. Date of next meeting.

**VI. Executive Session**

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

**VII. Adjournment**