

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 21, 2020
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 release of a permanent and perpetual easement granted for utility purposes across the previously vacated east/west alleys abutting Lots 1 through 12, Block 7, Bryant and Clark's Subdivision, Lots 1 through 6, Block 6, Ferry's Addition, and across the previously vacated north/south alley abutting Lots 3 and 4, Block 6, Ferry's Addition and Lots 6 and 7, Block 7, Bryant and Clark's Subdivision, all in the City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 01-01-20 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Authorization for the Board Chairperson to sign the Property Restriction Understanding Letter to Iowa Department of Homeland Security and Emergency Management.
2. 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 Wendy Heights Road Water Main Replacement project.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Adjournment