

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 18, 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. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the January 21, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 02-02-20 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with TS Development, L.L.C. for Whispering Oaks Subdivision, Phase III and Phase IV Water Main Extension and Authorizing Project Design.
2. Resolution 02-03-20 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Knudson Development Company, L.L.C. for 34th & 1st Project Water Main Extension and Authorizing Project Design.
3. Resolution 02-04-20 authorizing the purchase of vehicles and equipment.
4. Authorization to repair the Drainage Station Pump.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VII. 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.

VIII. Adjournment