

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
March 17, 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 plans, specifications, form of contract and estimated cost for the construction and installation of S. 1<sup>st</sup> Street Rehabilitation, Phase 11 Water Main Improvements.

Resolution 03-05-20 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the February 18, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 03-06-20 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with BGS Development II, L.L.C. for 27<sup>th</sup> Avenue and South 21<sup>st</sup> Street Water Main Extension and Authorizing Project Design.
2. Authorization for the general manager to sign the Services Agreement with MidAmerican Energy Company (MEC) for the replacement of equipment that is underbuilt on MEC poles.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**VII. Other Items**

1. Review of the Billing Rate Schedules with hgm Associates, Inc., HDR Engineering, Inc., and Synder & Associates, Inc. for Professional Consulting Engineering Services.

**VIII. Adjournment**