

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 16, 2020
4:30 P.M.

**Any person interested in participating in the Via Video Conferencing at zoom.us
may call 1-312-626-6799**

Meeting ID: 816 054 9131 Password: 2000

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 May 19, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 06-22-20 awarding the contract for Oakland Drive Rehabilitation, Division V Water Main Improvements.
2. Resolution 06-23-20 authorizing the Board Chairperson to execute the Real Estate Exchange Agreement with the City of Council Bluffs, Iowa and authorize the Board Secretary to execute permanent and temporary Construction Easements.
3. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials and Cyber Risk Coverage Insurances.
4. Review, Receive and file the Annual Report for CY 2019.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment