

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 21, 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 June 16, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 07-24-20 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the East Manawa Sewer Rehabilitation Phase VIII, Division V Water Main Improvements.
2. Resolution 07-25-20 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with South 1st Street Neighborhood Rehabilitation Phase 10, Division V Water Main Improvements.
3. Resolution 07-26-20 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with I-29 Water Main Relocation: 9th Avenue.
4. Authorization to approve Task Order 18-008 Amendment No. 2 for Engineering Services with hgm Associates, Inc. for the West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25th Street to 15th Street.
5. Consideration of pledge to Advance Southwest Iowa Corporation's on-going economic development initiatives for Council Bluffs and Pottawattamie County.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

VI. Adjournment