COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

May 16, 2023

4:30 P.M.

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| Chairperson - | Caitlin A. Beresford |
| Trustees - | Martin L. Brooks  Keith R. Jones  Glennay V. Jundt  Patrick A. Miller |

1. Call to Order
2. Public Participation/Comments
3. Public Hearing
4. Public hearing on the proposed release of permanent and perpetual easement granted for utility purposes over the west half of the vacated North 32nd Street right-of-way abutting Lot 1, Block 5, Benson’s 1st Addition, City of Council Bluffs, Pottawattamie County, Iowa, except the north ten (10) feet and the south fifteen (15) feet of the vacated North 32nd Street right-of-way.

Resolution 05-13-23 approving same.

IV. General Manager’s Report

V. Consent Agenda

1. Approval of the minutes of the April 18, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 05-14-23 fixing the date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed $1,503,400 Water Revenue Capital Loan Notes of the Council Bluffs Water Works, Pottawattamie County, Iowa and providing for publication of notice thereof.

2. Resolution 05-15-23 authorizing the Secretary of the Board to sign the Engagement Agreement with Ahlers and Cooney, P.C., in its capacity as Bond Counsel to the Council Bluffs Water Works, in connection with the issuance of not to exceed $1,503,400 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2023 (SRF P&D Loan).

3. Resolution 05-16-23 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with the City of Council Bluffs for The Oaks Subdivision Water Main Extension and Authorizing Project Design.

4. Resolution 05-17-23 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with VanTrust Real Estate, L.L.C. for the Council Bluffs Commerce Park – Lots 1 and 2 Subdivision Water Main Extension and Authorizing Project Design.

5. Resolution 05-18-23 approving and adopting the Commercial Driver’s License Training Reimbursement Agreement.

6. Approval of Task Order 23-039 with HGM Associates, Inc. Consulting Engineering Services regarding the Lower Bennet Pressure Reducing Valves Project.

7. Approval of Work Order No. 19 with Snyder & Associates, Inc. for Consulting Engineering Services regarding Jilla Subdivision Project.

8. Authorization to accept the quote from W.S. Bunch and proceed with CY 2023 Fire Hydrant Painting Project.

9. Such other items as may properly come to the attention of the Board.

10. Date of next meeting: Standard Third Tuesday, June 20, 2023.

VII. Adjournment