

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 17, 2021
4:30 P.M.

Chairperson - Caitlin A. Beresford

Trustees - Martin L. Brooks
Maureen R. Kruse
Michael J. Wallner
Keith R. Jones

I. Call to Order

II. Public Participation/Comments

III. Plaque Presentation

1. Resolution 08-21-21 Board Member Appreciation.

IV. Public Hearing

1. Public hearing on the proposed plans specifications, form of contract and estimated cost for the construction and installation of Division V: Water Main Improvements, 2100 Block Avenue H Sanitary Sewer Rehabilitation.

Resolution 08-22-21 approving same.

V. General Manager's Report

VI. Consent Agenda

1. Approval of the minutes of the July 20, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

VII. Action Items

1. Resolution 08-23-21 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Pottawattamie County for the Pottawattamie County Roads Operations Center Water Main Extension and Authorizing Project Design.
2. Approval of Work Order No. 12 with Snyder & Associates, Inc. for Consulting Engineering Services regarding the Menards Mall of the Bluffs Water Main Relocation Project.
3. Authorization to fill the Staff Engineer Job Position.
4. Consideration of The 712 Initiative request for financial support.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VIII. Adjournment