

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 15, 2020
4:30 P.M.

Any person interested in participating via video conferencing may join at

<https://us02web.zoom.us/j/8160549131?pwd=aU5KZTY3VOIETnY2SEh2NS9nTUVSdz09>

or 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. Public Hearing

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction of 40th Street Water Main Relocation.

Resolution 12-38-20 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the November 17, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 12-39-20 awarding the contract for 40th Street Water Main Relocation.
2. Resolution 12-40-20 awarding the contract for Water Treatment Chemicals.
3. Authorization for General Manager to sign the Maintenance and Support Agreement with Cogsdale Corporation from January 1, 2021 to December 31, 2023.
4. Authorization to accept the proposals from Building Crafts, Inc. for the Narrows piping improvements.

5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VII. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VIII. Adjournment