

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 16, 2021
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 January 19, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 02-02-21 authorizing the Board Chairperson to sign a Reimbursement Agreement with the City of Council Bluffs, Iowa for water main removal on West Broadway Street between 19th Street to 15th Street.
2. Resolution 02-03-21 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with the Developer, Robert P. McCarthy for the AGRI-New Horizon Subdivision Water Main Extension and Authorizing Project Design.
3. Resolution 02-04-21 authorizing the purchase of a Backhoe Loader and Equipment.
4. Resolution 02-05-21 authorizing the purchase of a Vehicle and Equipment.
5. Resolution 02-06-21 authorizing the general manager to sign the Cogsdale Quotes, Oxen Technology Quotes and Project Proposal and Statement of Work Documents.
6. Authorization for the general manager to sign the contract with Oxen Technology for Information Technologies (IT) Support Services.
7. Approval of Task Order 21-029 with hgm Associates, Inc. for Consulting Engineering Services regarding the East Manawa Sewer Rehabilitation, Phase X Water Main Improvements Project.

8. Approval of Work Order No. 7 with Snyder & Associates, Inc. for Consulting Engineering Services regarding the South 1st Street Neighborhood Rehabilitation, Phase 12 Water Main Improvements Project.
9. Such other items as may properly come to the attention of the Board.
10. Date of next meeting.

VI. Adjournment