

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 20, 2021
4:30 P.M.

Chairperson - Martin L. Brooks

Trustees - Maureen R. Kruse
Michael J. Wallner
Caitlin A. Beresford
Keith R. Jones

I. Call to Order

II. Public Participation/Comments

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the June 15, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 07-17-21 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Community Development Department for the South 35th Street Water Main Extension and Authorizing Project Design.
2. Resolution 07-18-21 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with HCC Investments, L.L.C. for the Hills of Cedar Creek Central, Phase 1 Water Main Extension and Authorizing Project Design.
3. Resolution 07-19-21 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with the Oakland Drive Rehabilitation, Division V Water Main Improvements.
4. Resolution 07-20-21 accepting the work of Morris Excavating Co., Inc. and authorizing project closeout in connection with the 27th Avenue Water Main Extension.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Board Reorganization

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