

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
June 15, 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 May 18, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 06-14-21 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Community Development Department for the Hillside Estates Subdivision Water Main Extension and Authorizing Project Design.
2. Resolution 06-15-21 awarding the contract for South 1<sup>st</sup> Street Neighborhood Rehabilitation Phase 12, Division V Water Main Improvements.
3. Resolution 06-16-21 awarding the contract for East Manawa Storm Sewer Rehabilitation Phase X, Division V Water Main Improvements.
4. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials and Cyber Risk Coverage Insurances.
5. Receive and file the Annual Report for CY 2020.
6. Such other items as may properly come to the attention of the Board.

7. Date of next meeting.

**VI. 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.

**VII. Adjournment**