

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 18, 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. Public Hearing

1. Public hearing on the proposed release of a permanent and perpetual easement granted for utility purposes across the previously vacated north/south alleys abutting Lots 4 through 11, Block 15, Hughes and Doniphan's addition in the City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 05-10-21 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Division V: East Manawa Sewer Rehabilitation, Phase X Water Main Improvements.

Resolution 05-11-21 approving same.

3. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Division V: South 1st Street Neighborhood Rehabilitation, Phase 12 Water Main Improvements.

Resolution 05-12-21 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Resolution 05-13-21 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with North Shore Manawa Holdings, L.L.C. for The Landing Water Main Extension and Authorizing Project Design.
2. Medical, Dental, Life & Disability and Employee Contribution Insurance Renewals.
3. Authorization to accept the quote from W.S. Bunch and proceed with CY 2021 Fire Hydrant Painting Project.
4. Approval of the Residential Fire Sprinkler System Standard Specification.
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