

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 20, 2020
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 September 15, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 10-32-20 authorizing the Secretary to sign Change Order No. 7 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion – Phase 1.
2. Resolution 10-33-20 authorizing the Secretary to sign Change Order No. 3 with Compass Utility, L.L.C. for the West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25th Street to 15th Street.
3. Resolution 10-34-20 authorizing the Chairperson and Secretary of the Board of Water Works Trustees to execute a Utility and Access Easement to USCOC of Greater Iowa, L.L.C., a Delaware Limited Liability Company.
4. Resolution 10-35-20 authorizing the Chairperson and Secretary of the Board of Water Works Trustees to execute and grant a Utility Easement to MidAmerican Energy Company.

5. Authorization to approve Task Order 20-023 with hgm Associates, Inc. for Consulting Engineering Services regarding the Whispering Oaks Subdivision, Phase 3 Water Main Extension.
6. Authorization for additional restoration work for Valley View Ground Storage Reservoir.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

VI. Study Session

1. CY2021 Preliminary Budget Review.

VII. Adjournment