

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 21, 2021
4:30 P.M.

Chairperson - Caitlin A. Beresford

Trustees - Martin L. Brooks
Maureen R. Kruse
Michael J. Wallner
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 August 17, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 09-24-21 awarding the contract for Division V Water Main Improvements: 2100 Block and Avenue H Sanitary Sewer Rehabilitation.
2. Resolution 09-25-21 Authorizing the Chairperson and Secretary to sign a Lease Agreement with Cedar Valley Corp., L.L.C.
3. Authorization to sign the Water Utility Vendor Agreement for the Low-Income Household Water Assistance Program with West Central Community Action.
4. Approval of Amendment No. 1 and 2 to Task Order No. 21 with HDR Engineering, Inc. for engineering services in regard to the Council Point Water Purification Plant and Well Field Expansion.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment