

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
October 19, 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 September 21, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 10-29-21 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with the Division V Water Main Improvements: South 1<sup>st</sup> Street Neighborhood Rehabilitation – Phase 11.
2. Resolution 10-30-21 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25<sup>th</sup> Street to 15<sup>th</sup> Street.
3. Consideration of Hamilton Associates, P.C. proposal for Audit Services for Calendar Years 2021, 2022, and 2023.
4. Authorization to purchase reverse osmosis (RO) elements for the Council Point Water Purification Plant.
5. Authorization to purchase Granular Activated Carbon.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

**VI. Study Session**

1. CY2022 Preliminary Budget Review.

**VII. Adjournment**