

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 16, 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. Public Hearing

1. Public hearing on the proposed Calendar Year (CY) 2022 Budget.

Resolution 11-31-21 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Hillside Estates Water Main Extension.

Resolution 11-32-21 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 19, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-33-21 accepting the work of Bluffs Paving & Utility Company and authorizing project closeout in connection with the 40th Street Water Main Relocation.
2. Resolution 11-34-21 accepting the work of McCarthy Trenching, L.L.C. and authorizing project closeout in connection with the AGRI - New Horizon Subdivision, Replat 3 Water Main Extension.
3. Authorization to approve purchase and installation of Radio Telecommunication Network Equipment.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VII. Adjournment