

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
December 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 November 16, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 12-35-21 awarding the contract for Hillside Estates Water Main Extension.
2. Resolution 12-36-21 awarding the contracts for CY 2022 Water Treatment Chemicals.
3. Resolution 12-37-21 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with the Wendy Heights Road Water Main Improvements.
4. Authorization to sign Task Order No. 23 with HDR Engineering, Inc. for the Narrows Water Purification Plant – Intake, Electrical, Well Improvements Evaluation.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

**VI. 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.

**VII. Adjournment**