

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 21, 2020
4:30 P.M.

**Any person interested in participating in the teleconference may call 1-866-657-2552
conference number: 4575518810**

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. Public Hearing

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Oakland Drive Rehabilitation Water Main Improvements.

Resolution 04-09-20 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Division V: East Manawa Sewer Rehabilitation, Phase IX Water Main Improvements.

Resolution 04-10-20 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the March 17, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 04-11-20 awarding the contract for S. 1st Street Neighborhood Rehabilitation – Phase 11 Water Main Improvements.
2. Resolution 04-12-20 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Ames Construction, Inc. for the MidAmerican Energy Conveyor Water Main Relocation and Authorizing Project Design.
3. Resolution 04-13-20 rejecting all bid proposals for the River's Edge, Phase II Water Main Improvements.
4. Resolution 04-14-20 amending the resolution naming depositories.

5. Receive and dispose of proposals for banking services.
6. Authorization for the general manager to sign the contract with Oxen Technology for Information Technologies (IT) Support Services.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

VII. Adjournment