

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 18, 2022
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 Disclaimer of Interest in Realty of the right-of-way acquired by the State of Iowa for Interstate Route No. 29.

Resolution 01-01-22 approving same.

2. Public hearing on the proposed release of a permanent and perpetual easement granted for utility purposes across the previously vacated east/west alley abutting the south property line of Block 1, Street's Addition and the north property line of Block 3, Cochran's Addition, all in the City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 01-02-22 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the December 21, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 01-03-22 Authorizing the Board Chairperson and Secretary to sign a Main Extension Agreement with Tippmann Group for the Cold Storage Warehouse Facility Water Main Extension and Authorizing Project Design.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting: Standard Third Tuesday, February 15, 2022.

VII. Adjournment