

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 15, 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. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the January 18, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 02-04-22 accepting the work of Bluffs Paving & Utility Company and authorizing project closeout in connection with the 192nd Street Industrial Park Water Main Extension.
2. Resolution 02-05-22 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the Whispering Oaks Subdivision – Phase III Water Main Extension.
3. Approval of Task Order 22-034 with hgm Associates, Inc. for Consulting Engineering Services regarding the East Orchard Avenue Water Main Replacement Project.
4. Approval of Work Order No. 13 with Snyder & Associates, Inc. for Consulting Engineering Services regarding the Hills of Cedar Creek Central – Phase 1 Water Main Extension project.
5. Approval of Work Order No. 14 with Snyder & Associates, Inc. for Consulting Engineering Services regarding the 3rd Avenue Water Main Replacement Project.
6. Authorization to proceed with Well No. 1 Rehabilitation at the Narrows Water Purification Plant.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting: Standard Third Tuesday, March 15, 2022

VII. Adjournment