

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
March 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 February 15, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 03-06-22 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Regional Water - Water Main Extension and Authorizing Project Design.
2. Approval of Task Order 21-032 with hgm Associates, Inc. for Consulting Engineering Services regarding the Eastern Hills Drive Water Main Extension Project.
3. Authorization for the general manager to sign contract with Oxen Technology for Information Technologies (IT) Support Services
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, April 19, 2022.

**VI. Other Items**

1. 2022 vehicle bidding solicitation.

**VII. Adjournment**