

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 19, 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 proposed plans, specifications, form of contract and estimated cost for the construction and installation of 3rd Avenue – 23rd Street to 20th Street Water Main Replacement.

Resolution 04-07-22 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of East Orchard Avenue Water Main Relocation.

Resolution 04-08-22 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the March 15, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 04-09-22 awarding the contract for 3rd Avenue Water Main Replacement.
2. Resolution 04-10-22 awarding the contract for East Orchard Avenue Water Main Relocation.
3. Authorization for the Chairperson and Secretary of the Board to execute the Services and Indemnification Agreement for Mowing Services.

4. Consideration of Medical, Dental, Life and Disability Insurance Renewals.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, May 17, 2022.

VII. Other Items

1. 2022 Vehicle/equipment purchases.

VIII. 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.

IX. Adjournment