

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 17, 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 Division V: Water Main Improvements, East Manawa Sewer Rehabilitation, Phase XI.

Resolution 05-11-22 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the April 19, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 05-12-22 authorizing the purchase of a Wheel Loader and Equipment.
2. Authorization to accept the quote from W.S. Bunch and proceed with CY 2022 Fire Hydrant Painting Project.
3. Authorization to proceed with the Narrows Campus Parking Areas and Access Rehabilitation Project.
4. Approval of the Assistant General Manager Job Description.

5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, June 21, 2022

VII. 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.

VIII. Adjournment