

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
June 21, 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. 2021 Annual Audit**

1. Receive and file CY 2021 Annual Audit.

**III. Insurance Renewals**

1. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials and Cyber Risk Coverage Insurances.

**IV. Public Hearing**

1. Public hearing on the proposed release of a permanent and perpetual easement granted for utility purposes across the 12<sup>th</sup> Avenue right-of-way except the west 10 feet lying between South 34<sup>th</sup> and South 35<sup>th</sup> Streets and abutting property legally described as Lots 16 through 30, Block 19, Brown's Subdivision and Lots 1 through 15, Block 18, Brown's Subdivision, in the City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 06-13-22 approving same.

**V. General Manager's Report**

**VI. Consent Agenda**

1. Approval of the minutes of the May 17, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

**VII. Action Items**

1. Resolution 06-14-22 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with HCC Investments, L.L.C. for the Hills of Creek Central, Phase 2 Water Main Extension and Authorizing Project Design.
2. Resolution 06-15-22 accepting the work of Carley Construction, L.L.C and authorizing project closeout in connection with the Division V Water Main Improvements: 2100 Block & Avenue H Water Main Improvements.
3. Resolution 06-16-22 awarding the contract for East Manawa Sewer Rehabilitation Phase XI, Division V Water Main Improvements.
4. Resolution 06-17-22 amending the Non-Union Exempt Staff Pay Structure.
5. Resolution 06-18-22 appointing an Assistant General Manager.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, July 19, 2022.

**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**