

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
July 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 Eastern Hills Drive Water Main Extension.

Resolution 07-19-22 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the June 14, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Receive and file the Annual Report for CY 2021.
2. Authorization to purchase Falk Gear Drive Equipment.
3. Approval of the Assistant Administrative Manager Job Description.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, August 16, 2022

**VII. Adjournment**