

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
August 16, 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 July 19, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 08-20-2022 approving the Water Purchase Agreement.
2. Resolution 08-21-22 awarding the contract for Eastern Hills Drive Water Main Improvements.
3. Resolution 08-22-22 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with the Hillside Estates Water Main Improvements.
4. Resolution 08-23-22 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with the Division V: South 1st Street Neighborhood Rehabilitation Phase 12, Water Main Improvements.
5. Authorization to sign Task Order No. 24 with HDR Engineering, Inc. for the Narrows Water Purification Plant Vertical Well Design Activities.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, September 20, 2022

**VI. Adjournment**