

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 20, 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 August 16, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 09-24-22 regarding functions of the Board of Water Works Trustees.
2. Resolution 09-25-22 accepting the work of Meco-Henne Contracting, Inc. and authorizing project closeout in connection with the South 35th Street Water Main Extension.
3. Authorization to sign the Water Utility Vendor Agreement for the Low-Income Household Water Assistance Program with West Central Community Action.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, October 18, 2022

VI. 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.

VII. Adjournment