

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 18, 2022
4:30 P.M.

Chairperson - Caitlin A. Beresford

Trustees - Martin L. Brooks
Maureen R. Kruse
Keith R. Jones
Glennay Jundt

I. Call to Order

II. Public Participation/Comments

III. Plaque Presentation

1. Resolution 10-26-22 Board Member Appreciation.

IV. Public Hearing

1. Public hearing on the proposed release of permanent and perpetual easement granted for utility purposes across the southerly portion of previously vacated 45th Avenue right-of-way near Gifford Road.

Resolution 10-27-22 approving same.

V. General Manager's Report

VI. Consent Agenda

1. Approval of the minutes of the September 20, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

VII. Action Items

1. Resolution 10-28-22 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with TSL Company Holdings, LTD for the 23rd Avenue Water Main Extension and Authorizing Project Design.
2. Authorization to accept the proposal from TKE Elevator Corporation for the Narrows Water Purification Plant Freight Elevator.

3. Approval of Amendment No. 3 to Task Order No. 21 with HDR Engineering, Inc. for engineering services in regard to Council Point Water Purification Plant and Well Field Expansion.
4. Authorization to purchase an International Dump Truck from Custom Truck One Source.
5. Authorization to purchase two ½ ton Ford F150 Trucks from McMullen Ford.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, November 15, 2022.

VIII. Study Session

1. CY2023 Preliminary Budget Review.

IX. Adjournment