

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
November 15, 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. Public Hearing**

1. Public hearing on the proposed CY2023 Budget.

Resolution 11-29-22 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the October 18, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 11-30-22 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Resolution 11-31-22 accepting the work of Building Crafts, Inc. and authorizing project closeout in connection with the Council Point Water Purification Plant and Well Field Expansion.
3. Resolution 11-32-22 accepting the work of Morris Excavating Company, Inc. and authorizing project closeout in connection with the 16<sup>th</sup> Street and 16<sup>th</sup> Avenue Water Main Extension.
4. Authorization to accept the quote from Motion Industries for the repair of the Falk Gearbox.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, December 20, 2022

**VII. Adjournment**