

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
December 20, 2022  
4:30 P.M.

Chairperson - Caitlin A. Beresford

Trustees - Martin L. Brooks  
Keith R. Jones  
Glennay Jundt  
Patrick A. Miller

**I. Call to Order**

**II. Public Participation/Comments**

**III. Plaque Presentation**

1. Resolution 12-33-22 Board Member Appreciation.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the November 15, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Ratification of the Collective Bargaining Agreement between the Board of Water Works Trustees for the City of Council Bluffs, Iowa and the Association of Water Works Employees of Council Bluffs AFSCME Council 61; Local 3642, effective January 1, 2023 through December 31, 2025.
2. Resolution 12-34-22 awarding the contracts for CY 2023 Water Treatment Chemicals.
3. Resolution 12-35-22 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the Whispering Oaks Phase 4 Water Main Extension.
4. Resolution 12-36-22 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the Hills of Cedar Creek Central Phase 1 - Water Main Extension.

5. Approval of Work Order No. 16 with Snyder & Associates, Inc. for Consulting Engineering Services regarding the 16<sup>th</sup> Street – 14<sup>th</sup> Avenue to 12<sup>th</sup> Avenue Water Main Replacement project.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, January 17, 2023.

**VII. 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.

**VIII. Adjournment**