

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
January 17, 2023  
4:30 P.M.

Chairperson - Caitlin A. Beresford

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

**I. Call to Order**

**II. Public Participation/Comments**

**III. General Manager's Report**

**IV. Consent Agenda**

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

**V. Action Items**

1. Authorization to sign the Installation Agreement with ROI Energy, L.L.C. and the MidAmerican Energy Company Project Agreement for the upgrade of the Narrows Facilities Lighting.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting: Standard Third Tuesday, February 21, 2023.

**VI. Adjournment**