COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

February 21, 2023

4:30 P.M.

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| Chairperson - | Caitlin A. Beresford |
| Trustees - | Martin L. Brooks  Keith R. Jones  Glennay V. Jundt  Patrick A. Miller |

1. Call to Order
2. Public Participation/Comments
3. Public Hearing
4. Public hearing on the proposed plans, specifications, form of contact and estimated cost for the construction and installation of Council Bluffs Water Works Narrows Water Purification Plant Production Well No. 3.

Resolution 02-01-23 approving same.

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Division V: Water Main Improvements, 800 Block Avenue F.

Resolution 02-02-23 approving same.

1. Public hearing on release of permanent and perpetual easements granted for utility purposes across previously vacated sections of Avenue H, Avenue I, and two east/west alleys, legally described as being portions of Legacy Family Campus Subdivision Phase 1 and Legacy Family Campus Subdivision Phase 2, City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 02-03-23 approving same.

IV. General Manager’s Report

V. Consent Agenda

1. Approval of the minutes of the January 17, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 02-04-23 providing for an increase in Miscellaneous Service Charges by the City Water Works of the City of Council Bluffs, Iowa.
2. Resolution 02-05-23 authorizing the purchase of vehicles and equipment.
3. Resolution 02-06-23 designating the list of officers with signatory authority for checks.

4. Resolution 02-07-23 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the East Manawa Sewer Rehab., Phase X.

5. Resolution 02-08-23 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Robert D. Adkins, Jr., Linda S. Adkins, Kenneth L. Adkins, Diane C. Adkins, Daniel A. Adkins and Michele L. Adkins for the 55th Avenue Water Main Extension and Authorizing Project Design.

6. Authorization to sign Task Order No. 25 with HDR Engineering, Inc. for the Narrows Water Purification Plant, Well No. 3 Final Design and High Service Pump Station Funding Assistance.

7. Authorization to proceed with the Scott Street Water Main Improvements Project.

8. Authorization to proceed with the well rehabilitation projects.

9. Such other items as may properly come to the attention of the Board.

10. Date of next meeting: Standard Third Tuesday, March 21, 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