COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

March 21, 2023

4:30 P.M.

|  |  |
| --- | --- |
|  Chairperson - | Caitlin A. Beresford |
|  Trustees -  | Martin L. BrooksKeith R. JonesGlennay V. JundtPatrick A. Miller |

1. Call to Order
2. Public Participation/Comments
3. Public Hearing
4. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 16th Street – 14th Avenue to 12th Avenue Water Main Replacement.

 Resolution 03-07-23 approving same.

IV. General Manager’s Report

V. Consent Agenda

1. Approval of the minutes of the February 21, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 03-08-23 awarding the contract for 16th Street – 14th Avenue to 12th Avenue Water Main Replacement.
2. Resolution 03-09-23 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Western Ridge Apartments, L.L.C. for the Jilla Subdivision Water Main Extension and Authorizing Project Design.
3. Authorization for the general manager to sign a contract with Oxen Technology for Information Technologies (IT) Support Services.
4. Authorization to purchase a Submersible Pump from Motion Industries for the Council Point Water Purification Plant.
5. Approval of and authorization for the Board Chairperson to execute the employment agreement with Brian T. Cady.
6. Approval of and authorization for the Board Chairperson to execute the 1st amendment to the employment agreement with Douglas P. Drummey.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting: Standard Third Tuesday, April 18, 2023.

VII. Adjournment