

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 18, 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. Public Hearing

1. Public hearing on the proposed release of permanent easement granted for utility purposes over part of Lot 2, Mall of the Bluffs Subdivision, City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 04-10-23 approving same.

IV. General Manager's Report

V. Consent Agenda

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

VI. Action Items

1. Resolution 04-11-23 awarding the contract for Narrows Water Purification Plant Production Well No. 3.
2. Resolution 04-12-23 awarding the contract for 800 Block Avenue F Reconstruction, Division V: Water Main Improvements.
3. Approval of Work Order No. 18 with Snyder & Associates, Inc. for Consulting Engineering Services regarding the Memorial Elevated Storage Tank Replacement Project.
4. Such other items as may properly come to the attention of the Board.

5. Date of next meeting: Standard Third Tuesday, May 16, 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