

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
June 20, 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 authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
  - Resolution 06-19-23 instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$1,503,400 Water Revenue Capital Loan Notes.

**IV. 2022 Annual Audit**

1. Receive and file CY 2022 Annual Audit.

**V. Insurance Renewals**

1. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials and Cyber Risk Coverage Insurances.

**VI. General Manager's Report**

**VII. Consent Agenda**

1. Approval of the minutes of the May 16, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

**VIII. Action Items**

1. Resolution 06-20-23 approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Council Bluffs and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,503,400 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2023, of the City of Council Bluffs, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Note.

2. Resolution 06-21-23 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with TS Development, L.L.C. for the Whispering Oaks Subdivision, Phase V Water Main Extension and Authorizing Project Design.
3. Receive and file Annual Report for CY 2022.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, July 18, 2023.

**IX. Adjournment**