

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
July 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. Retention of Board's Legal Counsel**

1. Resolution 07-22-23 authorizing the retention of Smith Peterson Law Firm and Joe Thornton to continue as counsel for the Council Bluffs Water Works.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the June 20, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 07-23-23 accepting the work of Larsen Backhoe Services and authorizing project closeout in connection with the 3<sup>rd</sup> Avenue – 23<sup>rd</sup> Street to 20<sup>th</sup> Street Water Main Replacement.
2. Resolution 07-24-23 accepting the work of Larsen Backhoe Services and authorizing project closeout in connection with the E. Orchard Avenue Water Main Relocation.
3. Approval of Work Order No. 21 and 22 with Snyder & Associates, Inc. for Consulting Engineering Services regarding a Water Rate Study and Water System Study.
4. Authorization to accept the quote from Inteconnex for the installation of a new Security Camera System at the Narrows Water Purification Plant Facility.

5. Authorization to proceed with the 3<sup>rd</sup> Avenue Water Main Relocation Project.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, August 15, 2023.

**VII. Board Reorganization**

**VIII. Adjournment**