

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 15, 2023
4:30 P.M.

Chairperson - Keith R. Jones

Trustees - Martin L. Brooks
Caitlin A. Beresford
Glennay V. Jundt
Patrick A. Miller

I. Call to Order

II. Public Participation/Comments

III. Public Hearing

1. Public hearing on Lower Bennett Pressure Reducing Valves.

Resolution 08-25-23

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the July 18, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 08-26-23 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with RealtyLink for The Oaks Subdivision Water Main Extension and Authorizing Project Design.
2. Authorization to accept the proposal from Cathodic Protection Management, Inc. for the Narrows Water Purification Plant Cathodic Protection System upgrade.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting: Standard Third Tuesday, September 19, 2023.

VII. Adjournment