

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
September 19, 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 the proposed Option for Electric Easement (Overhang and Access Only).

Resolution 9-27-23 authorizing the Chairperson and Secretary of the Board of Trustees to sign the Option for Electric Easement (Overhang and Access Only) with MidAmerican Energy Company, an Iowa Corporation.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Council Bluffs Water Works Narrows Water Purification Plant Production Well No. 3 – Upper Terminus.

Resolution 09-28-23 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the August 15, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 09-29-23 rejecting all bid proposals for the Lower Bennett Pressure Reducing Valves Project.

2. Authorization to purchase Granular Activated Carbon from Calgon Carbon Corporation.
3. Authorization to enter into a Lease Agreement with Aramark for rental of Jeans and Janitorial Supplies.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, October 17, 2023.

**VII. Adjournment**