

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 21, 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 CY2024 Budget.

Resolution 11-31-23 approving same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation on the Benton Street Culvert Replacement Water Main Improvements.

Resolution 11-32-23 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 17, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-33-23 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Resolution 11-34-23 awarding the contract for Council Bluffs Water Works Narrows Water Purification Plant Production Well No. 3 – Upper Terminus.

3. Resolution 11-35-23 awarding the contract for Division V: North 28th Street Storm Sewer Rehabilitation Phase IV.
4. Resolution 11-36-23 accepting the work of Carly Construction, L.L.C. and authorizing project closeout in connection with the 800 Block Avenue F Reconstruction, Division V Water Main Improvements.
5. Resolution 11-37-23 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Andy Raymond for the Bethany Lutheran Homes Subdivision Water Main Extension and Authorizing Project Design.
6. Authorization to approve expenditure for Jilla Subdivision Water Main Extension.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting: Standard Third Tuesday, December 19, 2023.

VII. Adjournment