

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 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 release of permanent and perpetual easements granted for utility purposes across previously vacated east/west alley through Block 19, Bryant and Clark's Subdivision, City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 12-38-23 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the November 21, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 12-39-23 awarding the contracts for CY 2024 Water Treatment Chemicals.
2. Resolution 12-40-23 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with East Manawa Rehabilitation, Phase XI, Division V: Water Main Improvements.
3. Authorization for the general manager to sign the Maintenance and Support Agreement Renewal Quote with Cogsdale Corporation from January 1, 2024 to December 31, 2026.
4. Authorization to purchase 120 ZW1000 Water Membrane Modules.
5. Authorization to sign the Refundable Advance for Construction Underground Electric Distribution Extension Proposal for speculative use.
6. Authorization for the general manager to sign the Cogsdale Mobile Work Module Quote.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting: Standard Third Tuesday, January 16, 2024.

VII. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

VIII. Adjournment