

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
February 20, 2024  
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. General Manager's Report**

**IV. Consent Agenda**

1. Approval of the minutes of the January 16, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 01-03-24 resolution to authorize the purchase of certain real estate located on or about 1350 East Pierce Street, Council Bluffs, IA owned by Walnut Hill – Cutler, Inc. in connection with a construction project on the Council Bluffs Water Works Memorial Tank.
2. Authorization to sign Task Order No. 27 with HDR Engineering, Inc. for the Narrows Water Purification Plant High Service Pump Station Design.
3. Approval of Work Order No. 25 with Synder & Associates, Inc. for Consulting Engineering Services regarding the Memorial Tank Replacement; Final Design and Bidding of Water Tank Improvements.
4. Authorization to purchase an Air Compressor for Council Point Water Purification Plant.
5. Authorization to purchase and replace Chlorine Scales and Monitor.
6. Authorization to hire Jani-King Custodial Services.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting: Standard Third Tuesday, March 19, 2024.

**VI. Adjournment**