

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
March 19, 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. Public Hearing**

1. Public hearing on the proposed Water Main and Water Meter Pit Easement for a portion of the Board of Water Works Trustees' property at 29290 Highway 6 more commonly known as the Sue Johnson Memorial Tank Site.

Resolution 03-04-24 authorizing the Chairperson of the Board of Water Works Trustees to sign the Water Main and Water Meter Pit Easement for a portion of the Board of Water Works Trustees' property at 29290 Highway 6 more commonly known as the Sue Johnson Memorial Tank Site.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the February 20, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 03-05-24 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with The Annex Group for the Union at Bluffs Run Development Water Main Extension and Authorizing Project Design.
2. Resolution 03-06-24 to approve expenditure and authorize the Board Chairperson to sign an Agreement with the City of Council Bluffs, Iowa for hosting the Council Bluffs Water Works' GIS data.

3. Authorization for the general manager to sign a contract with Oxen Technology for Information Technologies (IT) Support Services.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, April 16, 2024.

**VII. Adjournment**