

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 20, 2025
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. Consent Agenda

1. Approval of the minutes of the April 15, 2025 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 05-11-25 accepting the work of Neuvirth Construction, Inc. and authorizing project closeout in connection with N 28th Street Storm Sewer Rehab, Phase IV, Division V: Water Main Improvements.
2. Resolution 05-12-25 accepting the work of Hawkins Construction Company and authorizing project closeout in connection with the Madison Avenue Water Main Improvements.
3. Resolution 05-13-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Hoppe Development for the West End Roost Water Main Extension and Authorizing Project Design.
4. Resolution 05-14-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Cornerstone Housing Group, L.L.C. for the Cornerstone Apartments Water Main Extension and Authorizing Project Design.
5. Authorization to proceed with the East Washington Avenue Water Main Replacement Project.
6. Authorization to proceed with the Eastern Hills Drive to Cedar Lane Water Main Extension Project.
7. Consideration of Medical, Dental and Life Insurance Renewals.
8. Authorization to approve and accept the quote from Malloy Electrical Industrial Services for the repair of the Narrows Water Purification Plant High Service Pump No. 3.
9. Such other items as may properly come to the attention of the Board.
10. Date of next meeting: Standard Third Tuesday, June 17, 2025.

V. General Manager's Report

VI. Adjournment