

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 17, 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. Public Hearing

1. Public Hearing will be held on the conveyance of real property described as Lot 3, Block 1, in Hillcrest Addition in the City of Council Bluffs, Pottawattamie County, Iowa to the City of Council Bluffs, IA

Resolution 06-15-25 approving the same.

IV General Managers Report

V. Consent Agenda

1. Approval of the minutes of the May 20, 2025, regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 06-16-25 accepting the work of Driver Sewer & Water Inc. and authorizing project closeout in connection with the South 34th Street & 1st Avenue Water Main Extension
2. Resolution 06-17-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Alfas Drilling for the 1400 14th Avenue Water Main Extension and Authorizing Project Design.
3. Approval of Task Order 25-052 with HGM Associates, Inc. for Consulting Engineering Services regarding the College Road and Railroad Avenue to East Kanesville Boulevard Water Main Improvements.
4. Approval of Work Order No. 31 with Snyder & Associates for Consulting Engineering Services regarding the Oak Street Pump Station Improvements.
5. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials and Cyber Ricks Coverage Insurances, and Flood Insurance.
6. Such other items as may properly come to the attention of the Board.

7. Date of next meeting: Standard Third Tuesday, July 15, 2025.

VII. Adjournment