

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
April 16, 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 plans, specifications, form of contract and estimated cost for the construction and installation of Corrine Avenue Water Main Replacement.

Resolution 04-07-24 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the March 19, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 04-08-24 awarding the contract for Corrine Avenue Water Main Replacement.
2. Resolution 04-09-24 to authorize the purchase of a permanent utility easement on 247 Ivy Drive, Council Bluffs, Iowa owned by Robert and Kendra Turner in connection with a water main construction project on Corrine Avenue.
3. Evaluation and accepting Banking Services proposal for our General Fund Checking Account, Consumer Deposits Checking Account and Money Market Account; for the next four years from May 1, 2024 – April 30, 2028.
4. Consideration of Medical, Dental and Life Insurance Renewals.
5. Authorization for the CEO & General Manager to execute the Services and Indemnification Agreement for Mowing Services with L & S Lawn Services.
6. Authorization to approve the quote from R. J. Nelson Co. for installation of a new HVAC Unit for the lower Electrical Room at Council Point Water Purification Plant.

7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting: Standard Third Tuesday, May 21, 2024.

**VII. Adjournment**