

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 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. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the December 19, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 01-01-24 to approve expenditure and authorize the Board Chairperson to sign a Reimbursement Agreement with the City of Council Bluffs, Iowa for Benton Street Culvert Replacement Division II: Water Main Improvements.
2. Resolution 01-02-24 rescinding and amending resolution of the Sodium Silicoflouride and Ortho-Polyphosphate (35%) contracts for Calendar Year 2024 Water Treatment Chemicals.
3. Authorization to accept the proposal from Cathodic Protection Management, Inc. for the Narrows Water Purification Plant Cathodic Protection System upgrade.
4. Approval of Work Order No. 24 with Synder & Associates, Inc. for Consulting Engineering Services regarding the Corinne Ave. Water Main Replacement Project.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, February 20, 2024.

VI. Adjournment