

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
May 21, 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 Memorial Tower Replacement.

Resolution 05-10-24 approving same.

**IV. Annual Audit**

1. Review, receive and file the Annual Audit.

**V. General Manager's Report**

**VI. Consent Agenda**

1. Approval of the minutes of the April 16, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

**VII. Action Items**

1. Resolution 05-11-24 accepting the work of Bluffs Paving & Utility Company, Inc. and authorizing project closeout in connection with the Jilla Subdivision Water Main Extension.
2. Resolution 05-12-24 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the Mall of the Bluffs / Menards Water Main Replacement.

3. Approval of Task Order 24-045 with Hgm Associates, Inc. for Consulting Engineering Services regarding the East Manawa Sewer Rehabilitation, Phase XIII Water Main Improvements.
4. Authorization to approve and accept the quote from Malloy Electric and proceed with the repairs of the Falk Gearbox.
5. Authorization to approve and accept the quote from Malloy Electric to replace the VFDs at Council Point Water Purification Plant.
6. Review, receive and file the Annual Report
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting: Standard Third Tuesday, June 18, 2024.

**VIII. Adjournment**