

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 18, 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 release of permanent and perpetual easements granted for utility purposes across two previously vacated north/south alleys and a section of South 23rd Street, legally described as being portions of Lot 3, Railroad Addition Replat 1, City of Council Bluffs, Pottawattamie County, Iowa.

Resolution 06-13-24 approving the same.

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Rivers Edge Phase 2 Water Main Improvements.

Resolution 06-14-24 approving the same.

IV. Insurance Renewals

1. Consideration of General Liability, Property, Automobile, Workers Compensation, Public Officials and Cyber Risk Coverage Insurances.

V. General Manager's Report

VI. Consent Agenda

1. Approval of the minutes of the May 21, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

VII. Action Items

1. Resolution 06-15-24 resolution accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the Eastern Hills Drive Water Main Extension.
2. Approval of Work Order 27 with Snyder & Associates, Inc. for Consulting Engineering Services regarding Hillcrest Avenue Reconstruction – Phase 1 Water Main Replacement.
3. Approval of Task Order 24-047 with hgm Associates, Inc. for Consulting Engineering Services regarding the 9th Avenue & Indian Creek Bridge Water Main Improvements
4. Authorization to purchase vehicles and equipment.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, July 18, 2024.

VIII. Adjournment