

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 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 Division V: Water Main Improvements, East Manawa Sewer Rehab., Phase XIII.

Resolution 07-16-24 approving the same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the June 18, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 07-17-24 awarding the contract for Memorial Tower Replacement.
2. Resolution 07-18-24 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Advanced Building Corporation for the Langhals Enterprises Project and Authorizing Project Design.
3. Resolution 07-19-24 adopting the Cybersecurity Policy Framework.
4. Approval of Task Order 24-046 with hgm Associates, Inc. for Consulting Engineering Services regarding the West Graham Reconstruction Water Main Relocation.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, August 20, 2024.

VII. Adjournment