

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 20, 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 July 16, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 08-20-24 awarding the contract for Rivers Edge Phase II Water Main Improvements.
2. Resolution 08-21-24 awarding the contract for Division V: Water Main Improvements, East Manawa Sewer Rehab., Phase XIII.
3. Resolution 08-22-24 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Community Development Department for the East Manawa Subdivision, Phase I Water Main Extension and Authorizing Project Design.
4. Resolution 08-23-24 accepting the work of Layne Christensen Company and authorizing project closeout in connection with the Narrows Water Purification Plant Production Well No. 3 project.
5. Resolution 08-24-24 approving the amendment to the Water Purchase Agreement with Regional Water upon approval with the Board's Counsel.
6. Authorization to approve the quote from Layne Christensen Company for Council Point Water Purification Plant Well No. 9 Rehabilitation.
7. Approval of Work Order 29 with Snyder & Associates, Inc. for Construction Engineering cost for Memorial Tower.

8. Authorization to proceed with the replacement of the Narrows Water Purification Plant floc No. 1 Gears.
9. Such other items as may properly come to the attention of the Board.
10. Date of next meeting: Standard Third Tuesday, September 17, 2024.

VI. Adjournment