

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 17, 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 August 20, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Approval of Task Order No. 1 when negotiated with McClure Engineering, Co. for Consulting Engineering Services regarding the Avenue B 8th Street to 13th Street Water Main Improvements.
2. Approval of Task Order 24-050 with hgm Associates, Inc. for Consulting Engineering Services regarding East Manawa Subdivision Phase I Water Main Improvements.
3. Authorization to accept the proposal from Corrosion Integrity for the installation of Cathodic Protection for Narrows Water Purification Plant.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, October 15, 2024.

VI. Adjournment