

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 19, 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 CY2025 Budget.

Resolution 11-27-24 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 15, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-28-24 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Authorization for the Board Chairperson to execute the Standard Professional Services Master Agreement with McClure Engineering Company for Consulting Engineering Services.
3. Authorization to purchase a Dump Truck from Truck Center Companies.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, December 17, 2024.

VII. Adjournment