

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
December 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 November 19, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 12-29-24 awarding the contracts for CY 2025 Water Treatment Chemicals.
2. Resolution 12-30-24 accepting the work of Dixon Construction Company and authorizing project closeout in connection with Benton Street Culvert Replacement Division II: Water Main Improvements.
3. Authorization to approve the proposal from Huffman Engineering, Inc. for Network Control Systems Improvements Design.
4. Authorization to purchase Granular Activated Carbon from Carbon Activated Corporation.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, January 21, 2025.

**VI. Executive Session**

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

**VII. Adjournment**