

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 21, 2025
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 the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Division III: Water Main Improvements, West Graham Reconstruction.

Resolution 01-01-25 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the December 17, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 01-02-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with the Developer Edged for the College Road and East Kanesville Boulevard Water Main Extension and Authorizing Project Design.
2. Authorization to approve the quotes from Oxen Technology to upgrade servers and workstations.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting: Standard Third Tuesday, February 18, 2025.

VII. Adjournment