

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 18, 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. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the January 21, 2025 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 02-03-25 authorizing the Secretary to sign Change Order No. 1 with Compass Utility, L.L.C. for the Rivers Edge Phase II Water Main Extension.
2. Authorization to proceed with the well rehabilitation projects.
3. Authorization to purchase a Purification Vehicle.
4. Authorization to purchase a Distribution Vehicle.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, March 18, 2025.

VI. Adjournment