

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 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. Public Hearing

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Division V: Water Main Improvements, Avenue B Reconstruction.

Resolution 03-04-25 approving the same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the February 18, 2025 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 03-05-25 amending Article II, Board of Water Works Trustees, 2.4 General Powers and Duties of the Board's Policy Manual.
2. Resolution 03-06-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with TS Development, L.L.C. for Whispering Oaks Subdivision, Phase VI Water Main Extension and Authorizing Project Design.
3. Authorization to approve and accept the quote from Malloy Electrical Industrial Services for the repair of the Narrows Water Purification Plant High Service Pump No. 2.
4. Authorization to purchase a Mini Excavator.

5. Authorization for the Administrative Manager to sign a contract with Oxen Technology for Information Technologies (IT) Support Services.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, April 15, 2025.

VII. 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.

VIII. Adjournment