

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 15, 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. Consent Agenda

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

IV. Action Items

1. Resolution 04-07-25 resolution to approve expenditure and authorize the Board Chairperson to sign a Reimbursement Agreement with the City of Council Bluffs, Iowa for Division III: Water Main Improvements, West Graham Reconstruction.
2. Resolution 04-08-25 awarding the contract for Division V: Water Main Improvements, Avenue B Reconstruction Phase 1.
3. Resolution 04-09-25 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with Whispering Oaks Phase 5 Water Main Extension.
4. Resolution 04-10-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Broadmoor Development for the Broadmoor Eastern Hills Subdivision Water Main Extension and Authorizing Project Design.
5. Approval of Work Order 25-053 with HGM Associates, Inc. for Consulting Engineering Services regarding Whispering Oaks Phase 6 Water Main Extension.
6. Authorization to accept the proposal from Seneca Environmental Services for the decommission of the Diesel and Unleaded fuel tanks.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting: Standard Third Tuesday, May 20, 2025.

V. General Manager's Report

VI. Adjournment