

Board Minutes
September 19, 2023

The Board of Trustees met in regular session with Chairperson Keith R. Jones and Trustees Caitlin A. Beresford, Glennay V. Jundt and Patrick A. Miller. Trustee Martin L. Brooks was absent. Staff Present: CEO & General Manager Cady, Administrative Manager Wisniski, Assistant Administrative Manager Schrage, Staff Engineer Wiegman and Administrative Assistant Powell.

I. The Chairperson called the meeting to order at 4:30 p.m.

II. Public Comments/Participation

The Chairperson asked if there were any public comments or participation and there were none.

III. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed Option for Electric Easement (Overhang and Access Only). The Chairperson asked if there were any written protest or comments received. The secretary advised there were no written protests or comments. The Chairperson asked if there was anyone present to speak for or against the Electric Easement? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Jundt moved to adopt resolution 09-27-23 on the Option for Electric Easement (Overhang and Access Only) with MidAmerican Energy Company, an Iowa Corporation. Trustee Miller seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Beresford, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. The Chairperson stated this is the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation on Council Bluffs Water Works Narrows Water Purification Plant Production Well 3 – Upper Terminus. The Chairperson asked if there were any written protest or comments received. The secretary advised there were no written protests or comments. The Chairperson asked if there was anyone present to speak for or against the project? Receiving no response, the Chairperson closed the public hearing.

(2) Trustee Miller moved to adopt resolution 09-28-23 on Council Bluffs Water Works Water Purification Plant Production Well 3 – Upper Terminus. Trustee Jundt seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Beresford, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2023 Financials update through August.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

V. Consent Agenda

1. Approval of the minutes of the August 15, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Beresford motioned, and Trustee Jundt seconded to approve the consent agenda. The motion carried unanimously.

VI. Action Items

1. Trustee Jundt moved to adopt resolution 09-29-23 rejecting all bid proposals for the Lower Bennett Pressure Reducing Valves Project. Trustee Miller seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Beresford, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Miller moved to approve the quote and authorization to purchase Granular Activated Carbon from Calgon Carbon Corporation. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Beresford moved to approve authorization to enter into a Lease Agreement with Aramark for rental of Jeans and Janitorial Supplies. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

4. The Chairperson asked if there were other items to come before the Board.

1. Trustee Miller announced he is running for City Council.

5. The Board set the date of the next regular meeting as October 17, 2023 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:17 p.m.



Brian T. Cady, CEO & General Manager



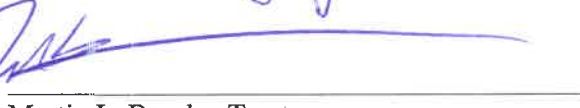
Celestine Powell, Recording Secretary




Keith R. Jones, Chairperson



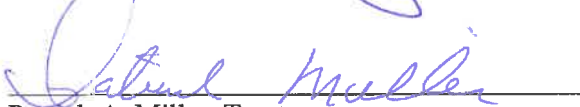
Glennay V. Jundt, Vice Chairperson



Martin L. Brooks, Trustee



Caitlin A. Beresford, Trustee



Patrick A. Miller, Trustee