COUNCIL BLUFFS WATER WORKS Board of Trustees Agenda July 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. <u>Public Participation/Comments</u>

III. General Managers Report

IV. Consent Agenda

- 1. Approval of the minutes of the June 17, 2025, regular meeting.
- 2. Claims Register.
- 3. Monthly Report.

V. <u>Action Items</u>

- 1. Resolution 07-18-25 amending the Board of Water Works Trustees Policy Manual Article II Sections 2.8c and 2.13a
- 2. Such other items as may properly come to the attention of the Board.
- 3. Date of next meeting: Standard Third Tuesday, August 19, 2025.

VI. Board Reorganization

VII. Adjournment