

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
August 19, 2025  
4:30 P.M.

Chairperson - Glennay V. Jundt

Trustees - Martin L. Brooks  
Caitlin A. Beresford  
Keith R. Jones  
Patrick A. Miller

**I. Call to Order**

**II. Public Participation/Comments**

**III. General Managers Report**

**IV. Consent Agenda**

1. Approval of the minutes of the July 15, 2025, regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 08-19-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Future Foam for the 13<sup>th</sup> Street Water Main Extension and Authorizing Project Design.
2. Resolution 08-20-25 accepting the work of Bluffs Paving & Utilities, Inc. and authorizing project closeout in connection with the Corinne Avenue Water Main Replacement.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting: Standard Third Tuesday, September 16, 2025.

**VI. Adjournment**