

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 21, 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. Public Hearing

1. Public Hearing will be held on the proposed plans, specifications, form of contract and estimate cost for the construction and installation of College Road and Railroad Avenue to East Kanesville Boulevard Water Main Improvements.

Resolution 10-22-25 approving the same.

IV. General Managers Report

V. Consent Agenda

1. Approval to sign Agreement with Ahlers & Cooney, P.C. for Contract Proceedings regarding LSL Project – Spring 2026
2. Approval to sign Agreement with Ahlers & Cooney, P.C. for Bond Counsel.
3. Approval of the minutes of the September 16, 2025, regular meeting.
4. Claims Register.
5. Monthly Report.

VI. Action Items

1. Resolution 10-23-25 accepting the work of United Utilities & Excavation LLC, and authorizing project closeout in connection with the K&M Tire – Water Main Replacement
2. Resolution 10-24-25 declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with Projects (LSL Replacement)
3. Resolution 10-25-25 Water Revenue Capital Loan Notes – Fixing a date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuances of Notes to evidence the obligations of the City thereafter.

4. Resolution 10-26-25 ordering construction of the LSL Replacement – Spring 2026, and fixing a date for hearing thereon and taking of bids therefor.
5. Board Communication authorizing purchase of SCADA Servers.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, November 18, 2025.

VII. Study Session

1. CY2026 Preliminary Budget Review

VIII. Adjournment

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Trustees of Council Bluffs City Water Works of the City of Council Bluffs, State of Iowa.

Date of Meeting: October 21, 2025

Time of Meeting: 4:30 o'clock P.M.

Place of Meeting: Council Bluffs City Water Works Board Room, 2000 North 25th Street, Council Bluffs, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

LSL Replacement – Spring 2026

- Resolution ordering construction of the LSL Replacement – Spring 2026, and fixing a date for hearing thereon and taking of bids therefor.

Such additional matters as are set forth on the additional _____ page(s) attached hereto.
(number)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

Secretary of the Board of Trustees of Council
Bluffs City Water Works, City of Council
Bluffs, State of Iowa