

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 16, 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. Annual Audit

1. Review, receive and file the Annual Audit

IV. General Managers Report

V. Consent Agenda

1. Approval of the minutes of the August 19, 2025, regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 09-11-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Orchard Valley, LLC for the Steven Ridge Water Main Extension and Authorizing Project Design.
2. Review, receive and file the Annual Report
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting: Standard Third Tuesday, October 21, 2025.

VII. Adjournment