

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 18, 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 Calendar Year (CY) 2026 Budget

Resolution 11-27-25 approving the same.

2. Public Hearing for the Lead Service Line will be held on the matter of the adoption of plans, specifications, forms of contract and estimate of cost of construction.

Resolution 11-28-25 approving the same.

3. Public Hearing for the proposed authorization of a Loan and Disbursement Agreement in the issuance of \$2,575,000 Water Revenue Capital Loan Notes.

Resolution 11-29-25 Instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of \$2,575,000 Water Revenue Capital Loan Notes

IV. Annual Audit

1. Review, Receive and file the Annual Audit

V. General Managers Report

VI. Consent Agenda

1. Approval of the minutes of the October 21, 2025, regular meeting.
2. Claims Register.
3. Monthly Report.

VII. Action Items

1. Resolution 11-30-25 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.

2. Resolution 11-31-25 awarding the contract for College Road Water Main Extension.
3. Resolution 11-32-25 for consideration of construction bids and designating low bidder for the LSL Replacement – Spring 2026 project
4. Resolution 11-33-25 ordering construction of the High Service Pump and fixing a date for hearing thereon and taking of bids therefor.
5. Resolution 11-34-25 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Arbor Creek LLC for the Arbor Creek Water Main Extension and Authoring Project Design.
6. Board Communication approving Task Order #29 with HDR for design of the Narrows Intake traveling screens.
7. Board Communication approving Work Order No. 39 with Snyder & Associates, Inc. for Consulting Engineering Services regarding the Nebraska Avenue 16” Water Main Improvement project.
8. Receive and file the Annual Report
9. Such other items as may properly come to the attention of the Board.
10. Date of next meeting: Standard Third Tuesday, December 16, 2025.

VIII. Executive Session

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code.

IX. Adjournment