

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 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. Public Hearing

1. Public Hearing will be held on matter of the adoption of plans, specifications form of contract and estimate of cost of the construction for the Narrows WTP High Service Pump Station

Resolution 12-35-25 approving the same.

IV. General Managers Report

V. Consent Agenda

1. Approval of the minutes of the November 18, 2025, regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 12-36-25 awarding the contract for the LSL Replacement Project – Spring 2026
2. Resolution 12-37-25 awarding the contracts for the CY 2026 Water Treatment Chemicals.
3. Authorization to purchase Water Membrane Modules from Veolia/Zenon Environmental Corporation
4. Authorization to purchase Granular Activated Carbon (GAC) from Calgon Carbon Corporation
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, January 20, 2026.

VII. Executive Session

VIII. Adjournment