

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 20th 2026
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 release of permanent and perpetual easements granted for utility purposes across two previously vacated alleys platted in Block 14, Hughes & Doniphan Addition, City of Council Bluffs, Pottawattamie County, Iowa

Resolution 1-01-26 approving the same.

2. Public Hearing for the proposed plans, specifications, form of contract, and estimated cost for the construction and installation of Oak Street Pump Station Improvements

Resolution 1-02-26 approving the same.

IV. General Managers Report

V. Consent Agenda

1. Approval of the minutes of the December 16, 2025, regular meeting.
2. Claims Register.
3. Monthly Report.
4. Resolution 1-06-26 approving Supplemental Notice to Bidders and posting thereof for the Narrows WTP High Service Pump Station

VI. Action Items

1. Resolution 1-03-26 awarding the contract for Lead Service Line Replacement – Spring 2026.
2. Resolution 1-04-26 Oak Street Pump Station Award CMAR Contractor
3. Resolution 1-05-26 accepting the work of Compass Utility, LLC., and authorizing project closeout in connection with the Rivers Edge Phase 2 Water Main Extension

4. Authorization to proceed with the East Washington Avenue – Day to Oak Water Main Replacement Project.
5. Authorization to accept a quote from Layne Christensen for Council Point Well Rehabilitation
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, February 17, 2026.

VII. 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.

VIII. Adjournment