

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 17th 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. Proposal for Audit Services

1. Authorizing the Board to approve Hayes & Associates, LLC., proposal for audit services for the calendar year (CY) of 2025

IV. General Managers Report

V. Consent Agenda

1. Approval of the minutes of the January 20, 2026, regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 2-07-26 consideration of construction bids and designating low bidder for the Narrows WTP High Service Pump Station
2. Resolution 2-08-26 fixing a date for proceedings - \$26,717,000 Water Revenue Capital Loan Notes.
3. Resolution 2-09-26 approving construction contract and bond for the Lead Service Line Replacement – Spring 2026 project.
4. Resolution 2-10-26 accepting the work of Tab Construction Company and authoring project closeout in connection with the East Manawa Subdivision Phase 1 Project.
5. Resolution 2-11-26 accepting the work of Valley Corporation and authorizing project closeout in connection with the Union at Bluffs Run Subdivision.
6. Board Communication authorizing the Board to approve and accept the quote from Midwest Peterbilt Group for the purchase of a new Dump Truck.

7. Board Communication authorizing the Board to approve and accept the quote from Vesco for the upgrade of Lime Slaker #1 Electrical and Controls.
8. Board Communication authorizing the Board to approve and accept the quote from Baxter Ford for the purchase of a new Service Body Truck
9. Board Communication authorizing the Board to approve and accept the quote from Lift Services Automotive for the replacement of the Narrows Plant vehicle lift.
10. Board Communication approving Task Order 25-058 with HGM Associates, Inc. for Consulting Engineering Services regarding the 20th Ave – 9th to 11th St. Water Main Replacement project.
11. Board Communication authorizing the Chairperson to sign an Engagement Agreement from Bond Counsel with Ahlers & Cooney.
12. Such other items as may properly come to the attention of the Board.
13. Date of next meeting: Standard Third Tuesday, March 17, 2026.

VII. Adjournment