

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 16st 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 to authorize the Chairperson and Secretary of the Board of Trustees to sign a Ground Space Lease with T-Mobile Central, LLC.

Resolution 6-23-26 approving the same.

2. Public Hearing will be held on a proposed permanent and perpetual nonexclusive easement granted to the City of Council Bluffs for the purpose of constructing, reconstructing, repairing, and maintaining storm sewers across property at Hillcrest Reservoir.

Resolution 6-24-26 approving the same.

IV. General Managers Report

V. Consent Agenda

1. Approval of the minutes of the May 19, 2026, regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 6-25-26 awarding the contract for Division V: Water Main Improvements, Avenue B Reconstruction Phase 2.
2. Resolution 6-26-26 accepting the work of Compass Utility, LLC, and authorizing project closeout in connection with the Division V: Water Main Improvements, East Manawa Sewer Rehab, Phase XIII.
3. Authorization for the Secretary to sign a Sales Agreement with Ferguson Enterprises LLC, for the purchase of new water meters.

4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Special Meeting Tuesday, June 30, 2026.

VII. Adjournment