

Board Minutes
April 21, 2026

The Board of Trustees met in a regular session with Chairperson Glennay V. Jundt and Trustees Martin L. Brooks, Keith R. Jones, and Patrick A. Miller. Staff Present: CEO and General Manager Cady, Administrative Manager Schrage, Staff Engineer Wiegman, and Executive Assistant Park. Caitlin A. Beresford was absent.

I. The Chairperson called the meeting to order at 4:31 p.m.

II. Public Comments/Participation

The Chairperson asked if there were any public comments or participation, and there were none.

III. Public Hearing

1. The Chairperson stated that this is the time and place for a public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the construction and installation of Division V: Water Main Improvements, Avenue B Reconstruction Phase 2. The Chairperson asked if there were any written protests or comments received. The Secretary advised that there were no written protests or comments. The Chairperson asked if there was anyone present to speak out for or against the proposed plans. Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Brooks moved to adopt Resolution 4-15-26 on the proposed plans, specifications, form of contract, and estimate of cost for the construction and installation of Division V: Water Main Improvements, Avenue B Reconstruction Phase 2. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call was as follows:

Aye: Trustee Brooks, Trustee Jones, Trustee Jundt, Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made part thereof.

2. The Chairperson stated that this is the time and place for a public hearing on the proposed release of perpetual easements granted for utility purposes across previously vacated east/west alley in Block 11, and vacated South 30th Street in Block 10, all in Bryant and Clark's Subdivision, City of Council Bluffs, Pottawattamie County, Iowa. The Chairperson asked if there were any written protests and comments received. The Secretary advised that there were no written protests or comments. The Chairperson asked if there was anyone present to speak out for or against the proposed plans. Receiving no response the Chairperson closed the public hearing.

(1) Trustee Jones moved to adopt Resolution 4-16-26 on the proposed release of perpetual easements granted for utility purposes across previously vacated east/west alley in Block 11, and vacated South 30th Street in Block 10, all in Bryant and Clark's Subdivision, City of Council Bluffs, Pottawattamie County, Iowa. Trustee Brooks seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call was as follows:

Aye: Trustee Brooks, Trustee Jones, Trustee Jundt, Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made part thereof.

IV. General Manager's Report.

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2026 Financials Update through March.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

V. Consent Agenda

1. Approval of the minutes of March 17, 2026, regular meeting

2. Claims Register.

3. Monthly Report.

Trustee Brooks motioned, and Trustee Miller seconded to approve the consent agenda with the claims register as amended. The motion carried unanimously.

VI. Action Items

1. Trustee Jones moved to adopt Resolution 4-17-26, approving the construction contract and bond for the Narrows WTP High Service Pump Station. Trustee Brooks seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Jones, Trustee Jundt, and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes, and by reference is made a part thereof.

2. Trustee Brooks moved to adopt Resolution 4-18-26 declaring an official intent under Treasury Regulation 1.150.2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects (Narrows WTP High Service Pump Station). Trustee Miller seconded the motion. Following discussion, the Chairperson called for a vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Jones, Trustee Jundt, and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes, and by reference is made a part thereof.

3. Trustee Brooks moved to adopt Resolution 4-19-26 regarding the SRF Funding for the Narrows WTP High Service Pump Station Building. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes, and by reference is made a part thereof.

4. Trustee Miller moved to adopt Resolution 4-20-26 regarding the SRF Funding for the Lead Service Line Replacement – Spring 2026. Trustee Brooks seconded the motion. Following discussion, the Chairperson called for a vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes, and by reference is made a part thereof.

5. Trustee Brooks moved to adopt Resolution 4-21-26 authorizing the Chairperson and the Secretary to sign a Main Extension Agreement with OER for the Grapplers Gate Subdivision Water Main Extension and authorizing project design. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes, and by reference is made a part thereof.

6. Trustee Brooks moved to adopt Resolution 4-22-26 authorizing the Chairperson of the Board of Trustees to sign Amendment No. 2 to the PCS site agreement with Sprint Spectrum Realty Company, L.P., a Delaware Company, for the Greenview Tower Site. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Jones, Trustee Jundt, and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes, and by reference is made a part thereof.

7. Trustee Brooks moved to the consideration of Medical, Dental, and Life Insurance Renewals. Trustee Jones seconded the motion. Following discussion, the motion carried unanimously.

8. Trustee Miller moved to approve the proposal for material testing services for the CBWW Narrows WTP High Service Pump Station. Trustee Jones seconded the motion. Following discussion, the motion carried unanimously.

9. The Board set the date of the next regular meeting as May 19, 2026, at 4:30 p.m.

VIII There being no further business, the Chairperson adjourned the meeting at 5:40 p.m.

Glennay V. Jundt, Chairperson

Patrick A. Miller, Vice Chairperson

Brian T. Cady, CEO & General Manager

Martin L. Brooks, Trustee

Laurie Park, Recording Secretary

Caitlin A. Beresford, Trustee

Keith R. Jones, Trustee