

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 21st 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 plans, specifications, form of contract, and estimate cost for the construction and installation of Division V: Water Main Improvements, Avenue B Reconstruction Phase 2

Resolution 4-15-26 approving the same.

2. Public Hearing will be held on the proposed release of permanent and perpetual easements granted for utility purposes across the 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.

Resolution 4-16-26 approving the same.

IV. General Managers Report

V. Consent Agenda

1. Approval of the minutes of the March 17, 2026, regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 4-17-26 approving construction contract and bond for the Narrows WTP High Service Pump Station.
2. 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).
3. Resolution 4-19-26 regarding the SRF Funding for the Narrow WTP High Service Pump Station Building.

4. Resolution 4-20-26 regarding the SRF Funding for the Lead Service Line Replacement – Spring 2026 project.
5. Resolution 4-21-26 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with OER for the Grapplers Gate Subdivision Water Main Extension and Authorizing Project Design.
6. 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 Limited Company.
7. Consideration of Medical, Dental and Disability Insurance Renewals.
8. Approval of Proposal for Material Testing Services CBWW Narrows WTP High Service Pump Station
9. Such other items as may properly come to the attention of the Board.
10. Date of next meeting: Standard Third Tuesday, May 19, 2026.

VII. Adjournment