

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 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. Public Hearing

1. Public Hearing will be held on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder, and resolution instituting proceedings to take additional action.

Resolution 3-12-26 approving the same.

IV. Proposal for Information Technology Services

1. Authorizing the Board to approve the General Manager to sign a contract with Oxen Technology proposal for Information Technology (IT) Support Services for the calendar year (CY) of 2025

V. General Managers Report

VI. Consent Agenda

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

VII. Action Items

1. Resolution 3-13-26 awarding the contract for the Narrows WTP High Service Pump Station.
2. Resolution 3-14-26 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with RCR Properties LLC for the Easton Subdivision Water Main Extension and Authorizing Project Design.
3. Authorization to accept quote from NMC Power Systems for a new generator and transfer switch for the Oak Street Pump Station Improvements project.

4. Authorization to accept a quote from Allied Systems, Inc. for two new pumps for the Oak Street Pump Station Improvements project.
5. Authorization to approve Task Order #30 with HDR Engineering for Engineering Services regarding the Council Point Water Treatment Plan Source Water Field Investigations.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting: Standard Third Tuesday, April 21, 2026.

VIII. Adjournment