

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
May 19<sup>th</sup> 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. Insurance Renewals**

1. Consideration of General Liability, Property, Automobile, Workers' Compensation, Public Officials, and Cyber Risk Coverage Insurances.

**IV. General Managers Report**

**V. Consent Agenda**

1. Approval of the minutes of the April 21, 2026, regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Authorization to accept Task Order #31 with HDR Engineering
2. Authorization for the Board to approve and accept the quote from Viking Industrial Painting for the Greenview Tower repairs
3. Authorization for the Board to approve and accept the quote for the Narrows Plant Roof Replacement
4. Authorization for the Board to approve and accept the quote from City Wide Facility Solutions for digital PTZ Cameras for the Council Point Facility
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, June 16, 2026.

**VII. Adjournment**