

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 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 to authorize the Chairperson and Secretary of the Board of Trustees to sign a Communications Site Lease Agreement with Pottawattamie County, Iowa

Resolution 7-28-26 approving the same.

2. Public Hearing will be held on the proposed plans, specifications, form of contract, and estimated cost for the construction and installation of Nebraska Avenue Water Main Rehabilitation.

Resolution 7-29-26 approving the same.

IV. General Managers Report

V. Consent Agenda

1. Approval of the minutes of the June 16, 2026, regular meeting and the June 30, 2026 special meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 7-30-26 updating the Board of Water Works Policy Manual with Capitalization for Fixed Assets Article VI Section 6.19.
2. Board Communication for Authorization for the General Manager to sign the CUSI, Aclarian, Paychex, and Llumini Agreements
3. Board Communication for authorization to accept the quote from Huffman Engineering, Inc. for controls work on the Oak Street Pump Station Project

4. Board Communication for authorization to approve Task Order #32 with HDR Engineering for Engineering Services related to the Glen Avenue Pump Station Study
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting: Standard Third Tuesday, August 18, 2026.

VII. Adjournment