Board Minutes
June 16, 2026

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

I. The Chairperson called the meeting to order at 4:30 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 and meeting authorizing the Chairperson and Secretary of the Board of Trustees to sign a Ground Space Lease with T-Mobile Central, LLC. 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 lease. Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Miller moved to adopt Resolution 6-23-26 authorizing the Chairperson and Secretary of the Board of Trustees to sign a Ground Space Lease with T-Mobile Central, LLC. 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 Beresford, 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 permanent and perpetual nonexclusive easement granted to the City of Council Bluffs for the purpose of constructing, reconstructing, repairing, and maintaining storm sewers across property at Hillcrest Reservoir. 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 easement. Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Beresford moved to adopt Resolution 6-24-26 on the proposed permanent and perpetual nonexclusive easement granted to the City of Council Bluffs for the purpose of constructing, reconstructing, repairing, and maintaining storm sewers across property at Hillcrest Reservoir. Trustee Miller seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call was as follows:

Aye: Trustee Brooks, Trustee Beresford, 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 May.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

V. Consent Agenda

1. Approval of the minutes of May 19, 2026, regular meeting

2. Claims Register.

3. Monthly Report.

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

VI. Action Items

1. Trustee Brooks moved to adopt Resolution 6-25-26, awarding the contract for 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 vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, 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 Beresford moved to adopt Resolution 6-26-26 accepting the work of Compass Utility, LLC., and authorizing project closeout in connection with the Division V: Water Main Improvements, East Manawa Sewer Rehab, Phase XIII. Trustee Miller seconded the motion. Following discussion, the Chairperson called for a vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, 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 Miller moved to authorize the Secretary to sign a Sales Agreement with Ferguson Enterprises LLC, for the purchase of new water meters. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

4. The Board set the date of the next special meeting as June 30, 2026, at 4:30 p.m.

VIII There being no further business, the Chairperson adjourned the meeting at 5:30 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