Board Minutes
September 15, 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, and Executive Assistant Park. Also present was Austin Hanke of Hays & Associates.

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. 2025 Annual Audit

Austin Hanke reviewed the 2025 Annual Audit with the Board

1. Trustee Beresford moved to receive and file the Annual Audit and authorize its release as required. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

IV. General Manager's Report.

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2026 Financials Update through August.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

V. Consent Agenda

1. Approval of the minutes of August 18, 2026, regular meeting
2. Claims Register.
3. Monthly Report.

Trustee Brooks motioned, and Trustee Jones seconded to approve the consent agenda. The motion carried unanimously.

VI. Action Items

1. Trustee Beresford moved to receive and file the Annual Report. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.
2. The Chairperson asked if there were any other items to come before the Board.
3. The Board set the date of the next regular meeting as October 20, 2026, at 4:30 p.m.

VII. Study Session

CEO and General Manager Cady presented a study session of Section IV of the Council Bluffs Water Works Rules and Regulations – Application for Service

VIII. There being no further business, the Chairperson adjourned the meeting at 6:11 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