COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 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 proposed Calendar Year (CY) 2026 Budget

   Resolution 11-35-26 approving the same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 20, 2026, regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-36-26 amending Section IV of the Rules and Regulations of the Water Works Board of Trustees
2. Approval of Task Order 26-059 with HGM Associates Inc. for Consulting Engineering Services regarding the 6th Avenue – 8th to 12th Street Water Main Replacement
3. Approving the General Manager to sign the Maintenance and Support Agreement Quote with Cogsdale Corporation from January 1, 2027, to December 31st, 2027.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting: Standard Third Tuesday, December 15, 2026.

VII. Adjournment