Board Minutes
October 20, 2026

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

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 on the proposed plans, specifications, form of contract, and estimate of cost for the procurement of ductile iron pipe for the Water Works Improvements entitled "Council Bluffs Water Works South Expressway and 13th Street 36" Transmission Main." 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 plans. Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Brooks moved to adopt Resolution 10-32-26 on the proposed plans, specifications, form of contract, and estimate of cost for the procurement of ductile iron pipe for the Water Works Improvements entitled "Council Bluffs Water Works South Expressway and 13th Street 36" Transmission Main." 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 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 plans, specifications, form of contract and estimated cost for the procurement of valves for the Water Works Improvements entitled "Council Bluffs Water Works South Expressway and 13th Street 36" Transmission Main". The Chairperson asked if there were any written protests and 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 plans. Receiving no response the Chairperson closed the public hearing.

(1) Trustee Brooks moved to adopt Resolution 10-33-26 on the proposed plans, specifications, form on contract, and estimated cost for the procurement of valves for the Water Works Improvements entitled "Council Bluffs Water Works South Expressway and 13th Street 36" Transmission Main". 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 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 September.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

V. Consent Agenda

1. Approval of the minutes of September 15, 2026, regular meeting

2. Claims Register.

3. Monthly Report.

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

VI. Action Items

1. Trustee Jones moved to adopt Resolution 10-34-26, accepting the work of NBG Enterprises, Inc., and authorizing project closeout in connection with the Arbor Creek 2nd Addition water main extension. Trustee Brooks seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, 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 Brooks moved to approve the Memorandum of Understanding between the Board of Water Works Trustees of the City of Council Bluffs, Iowa and the Association of Water Works Employees of Council Bluffs, AFSCME Council 61, Local 3642, pending the Union signature. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Miller moved to approve the Agreement between the Council Bluffs Water Works and Allegiant Utility Services, LLC. for meter installation services. Trustee Jones seconded the motion. Following discussion, the motion carried unanimously.

5. The Board set the date of the next regular meeting as November 17, 2026, at 4:30 p.m.

VII Study Session

CEO and General Manager Cady presented a study session on the CY 2027 Preliminary Budget Review.

VIII There being no further business, the Vice Chairperson adjourned the meeting at 6:08 p.m.

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Glennay V. Jundt, Chairperson

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Patrick A. Miller, Vice Chairperson

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Brian T. Cady, CEO & General Manager

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Martin L. Brooks, Trustee

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Laurie Park, Recording Secretary

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Caitlin A. Beresford, Trustee

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Keith R. Jones, Trustee