

Board Minutes  
February 20, 2024

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

I. The Vice Chairperson called the meeting to order at 4:30 p.m.

II. Public Comments/Participation

The Vice Chairperson asked if there were any public comments or participation and there were none.

III. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2024 Financials update through January.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

VI. Consent Agenda

1. Approval of the minutes of the January 16, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Miller moved to adopt resolution 02-03-24 resolution to authorize the purchase of certain real estate located on or about 1350 East Pierce Street, Council Bluffs, IA owned by Walnut Hill – Cutler, Inc. in connection with a construction project on the Council Bluffs Water Works Memorial Tank. Trustee Beresford seconded the motion. Following discussion, the Vice Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jundt and Trustee Miller. The Vice Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Brooks moved to approve Task Order No. 27 with HDR Engineering, Inc. for the Narrows Water Purification Plant High Service Pump Station Design. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Beresford moved to approve Work Order No. 25 with Snyder & Associates, Inc. regarding the Memorial Tank Replacement; Final Design and Bidding of Water Tank Improvements. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Brooks moved to approve the proposal from Peerless Energy Systems for the purchase of an Air Compressor for the Council Point Water Purification Plant and approve the estimated cost of \$50,000 to complete the project. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

5. Trustee Brooks moved to approve the quote from Vessco, Inc. for the purchase and installation of Force Flow Chlorine Scales and Monitor. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

6. Trustee Brooks moved to enter an agreement when negotiated with Jani-King Custodial Services to provide custodial services at the Narrows Plant and Distribution Building. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

7. The Vice Chairperson asked if there were other items to come before the Board.

8. The Board set the date of the next regular meeting as March 19, 2024 at 4:30 p.m.

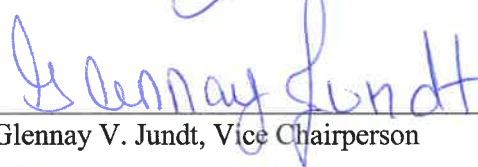
VI. There being no further business the Vice Chairperson adjourned the meeting at 5:12 p.m.



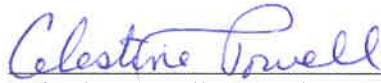
Keith R. Jones, Chairperson



Brian T. Cady, CEO & General Manager



Glennay V. Jundt, Vice Chairperson



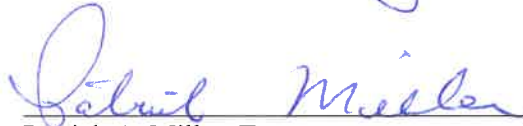
Celestine Powell, Recording Secretary



Martin L. Brooks, Trustee



Caitlin A. Beresford, Trustee



Patrick A. Miller, Trustee