

Board Minutes
August 20, 2024

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

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. General Manager's Report

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

IV. Consent Agenda

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

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

V. Action Items

1. Trustee Brooks moved to adopt resolution 08-20-24 awarding the contract for Rivers Edge Phase II Water Main Improvements. Trustee Beresford 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 Jundt, Trustee Jones, 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 Miller moved to adopt resolution 08-21-24 awarding the contract for Division V: Water Main Improvements, East Manawa Sewer Rehab., Phase XIII. 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 Beresford, Trustee Jundt, Trustee Jones, 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 Beresford moved to adopt resolution 08-22-24 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Community Department for the East Manawa Subdivision, Phase I Water Main Extension and Authorizing Project Design. Trustee Jundt 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 Jundt, Trustee Jones, 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.

4. Trustee Brooks moved to adopt resolution 08-23-24 accepting the work of Layne Christensen Company and authorizing project closeout in connection with the Narrows Water Purification Plant Production Well No. 3 Project. Trustee Miller 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 Jundt, Trustee Jones, 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.

5. Trustee Beresford moved to adopt resolution 08-24-24 approving the amendment to the Water Purchase Agreement with Regional Water upon the approval of the Board's Legal Counsel. Trustee Jundt 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 Jundt, Trustee Jones, 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.

6. Trustee Brooks moved to approve and accept the quote from Layne Christensen Company for Council Point Water Purification Plant Well No. 9 Rehabilitation. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

7. Trustee Beresford moved to approve Work Order 29 with Snyder & Associates, Inc. for Construction Engineering Costs for Memorial Tower. Trustee Jundt seconded the motion. Following discussion, the motion carried unanimously.

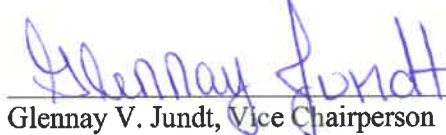
8. Trustee Brooks moved to approve authorization to proceed with the replacement of the Narrows Water Purification Plant Floc No. 1 Gears. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

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

10. The Board set the date of the next regular meeting as September 17, 2024 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:20 p.m.

Keith R. Jones, Chairperson




Glennay V. Jundt, Vice Chairperson



Brian T. Cady, CEO & General Manager



Martin L. Brooks, Trustee



Celestine Powell, Recording Secretary



Caitlin A. Beresford, Trustee

Patrick A. Miller, Trustee