

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
October 15, 2024  
4:30 P.M.

Chairperson - Keith R. Jones

Trustees - Martin L. Brooks  
Caitlin A. Beresford  
Glennay V. Jundt  
Patrick A. Miller

**I. Call to Order**

**II. Public Participation/Comments**

**III. General Manager's Report**

**IV. Consent Agenda**

1. Approval of the minutes of the September 17, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

**V. Action Items**

1. Resolution 10-25-24 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the 16<sup>th</sup> Street South – 12<sup>th</sup> to 14<sup>th</sup> Avenue Water Main Improvements.
2. Resolution 10-26-24 authorizing the Secretary of Board of Trustees to sign a Second Amendment to Communications Site Lease Agreement with USCOC of Greater Iowa, LLC, a Delaware Limited Liability Company.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting: Standard Third Tuesday, November 19, 2024.

**VI. Study Session**

1. CY2025 Preliminary Budget Review.

**VII. Adjournment**