

Board Minutes
November 19, 2024

The Board of Trustees met in regular session with Chairperson Keith R. Jones and Trustees Martin L. Brooks, Caitlin A. Beresford, Glennay V. Jundt and Patrick A. Miller. Staff Present: CEO & General Manager Cady, Administrative Manager Schrage, Staff Engineer Wiegman, Facilities and Grounds Director Sekera and Administrative Assistant Powell. Also present was Mark Anderson, Representative for Industrial Foundation.

I. The Chairperson called the meeting to order at 4:33p.m.

II. Public Comments/Participation.

The Chairperson asked if there were any public comments or participation.

Mark Anderson, Representative for Industrial Foundation addressed the Board concerning the water line metering of a parcel of land on Gifford Road South of the City Recycle Center. The general manager responded to Mark Anderson's questions and explained Water Works' policy regarding the metering of water lines. Mr. Anderson thanked the Board for answering his questions and the Board thanked him for taking the time to attend the meeting and address the Board.

III. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed Calendar Year 2025 Budget. The Chairperson asked if there were any written protest or comments received. The secretary advised there were no written protests or comments. The Chairperson asked if there was anyone present to speak for or against the budget? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Miller moved to adopt resolution 11-27-24 on the budget for Calendar Year Ending December 31, 2025. 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 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.

IV. General Manager's Report

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

V. Consent Agenda

1. Approval of the minutes of the October 15, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Brooks moved to adopt resolution 11-28-24 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa. 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 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.

2. Trustee Beresford moved to authorize the Board Chairperson to execute the Standard Professional Services Master Agreement with McClure Engineering Company for Consulting Engineering Services. Trustee Jundt seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Miller moved to approve the proposal from Truck Center Companies and authorize the purchase of a dump truck. Trustee Jundt seconded the motion. Following discussion, the motion carried unanimously.

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

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

VII. There being no further business, the Chairperson adjourned the meeting at 5:49 p.m.



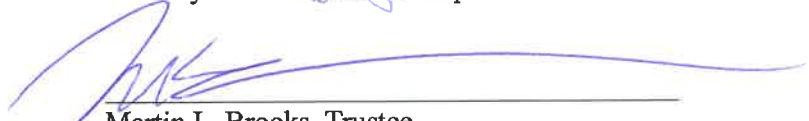
Keith R. Jones, Chairperson



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