

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 18, 2010
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell
Carl L. Heinrich
Mark A. Genereux
Maureen R. Kruse

I. Call to Order

II. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the April 20, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Public Hearing

1. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of 31st Street Rehabilitation Phase IV, Mid-Block of Avenues "C" & "D" to Avenue "G", Division V Water Main Improvements.

Resolution 10-11-05 approving same

2. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of South 32nd Street Sewer Rehabilitation, 6th Avenue Pump Station to 9th Avenue, Division V Water Main Improvements.

Resolution 10-12-05 approving same

V. Action Items

1. Resolution 10-13-05 awarding the contract to R. D. Blue Construction Company for 13th Street Interceptor Phase V, Division V Water Main Improvements.
2. Resolution 10-14-05 awarding the contract to AVAS Construction Company for Hazel Street Restoration, Division V Water Main Improvements.
3. Resolution 10-15-05 accepting the work of Cogsdale Corporation in connection with the Informations Systems Improvement project.
4. Receive and dispose of bids for 2010 Fire Hydrant Painting Project.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment