

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 17, 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 July 20, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Receive and dispose of bids for the South Well Field – Well Field Facilities.
 - (1) Resolution 10-21-08 awarding the contract to Eriksen Construction Company, Inc. for the South Well Field – Well Field Facilities.
2. Resolution 10-22-08 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with the 31st Street Rehabilitation Phase III: Avenue A to Mid-Block Between Avenues C and D, Division V Water Main Improvements.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

V. Adjournment