

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
February 16, 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 January 19, 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 South 1<sup>st</sup> Street Neighborhood Rehabilitation Phase 1, Division V Water Main Improvements.

Resolution 10-03-02 approving same

**V. Action Items**

1. Resolution 10-04-02 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with the Gethsemane Gardens Subdivision Water Main Improvements.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

**VI. Adjournment**