

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 17, 2009
3:00 P.M.

Chairman - Mark A. Genereux

Trustees - Glen M. Mitchell
Carl L. Heinrich
Martin L. Brooks
Maureen R. Kruse

I. Call to Order

II. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the January 20, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 09-03-02 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the South 31st Street Rehabilitation Phase II, Division V Water Main Improvements.
2. Resolution 09-04-02 authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Blue Beacon for the relocation of a 12-inch Water Main and authorizing project design.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

V. Study Session

1. Board of Water Works Trustees Draft Policy Manual.

VI. Adjournment