

COUNCIL BLUFFS WATER WORKS  
Water Works Board of Trustees Agenda  
February 20, 2007  
4:30 P.M.

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

1. Call to Order.
2. Approval of the minutes of the January 16, 2007 regular meeting.
3. General Manager's Report.
4. Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Pottawattamie County Board of Supervisors for the new Communications Center and Authorizing Project Design.
5. Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Primrose Retirement Communities for the Primrose Retirement Community Development.
6. Resolution accepting the work of Dakota Pump, Inc. in connection with the Valley View Drive Pump Station Improvements.
7. Resolution accepting the work of Cummins Central Power, L.L.C. in connection with the Valley View Drive Standby Generator Improvements.
8. Authorization to execute the Multiple Project Agreement and Task Order No. 1 with HDR Engineering, Inc. for Engineering Services.
9. Authorization to execute the Commercial Services Agreement with Cox Communications for Business Services.
10. Consideration of a proposal from Berens-Tate Consulting Group to file for a refund with the IRS.
11. Miscellaneous.
12. Such other items as may properly come to the attention of the Board.
13. Date of next meeting.
14. Claims Register.
15. Monthly Report.
16. Adjournment.