

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 15, 2011
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. Public Participation

1. Deb Danielson

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the February 15, 2011 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Resolution 11-11-03 authorizing the Secretary to sign Change Order No. 6 with Foley Company for the South Water Treatment Plant project.
2. Authorization to execute the supplemental agreement with Terracon.
3. Resolution 11-12-03 awarding the contract to Roloff Construction for the South 32nd Street Sewer Rehabilitation, 6th Avenue Pump Station to 11th Avenue, Division V Water Main Improvements.
4. Resolution 11-13-03 amending the Non-Union Exempt Employee Pay Structure.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Closed Session

1. Pursuant to Section 21.5c of the code where litigation is imminent.

VII. Adjournment