

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 17, 2009
4:30 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 February 17, 2009 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 31st Street Rehabilitation Phase III: Avenue A to Mid-Block between Avenue C and D Water Main Improvements.

Resolution 09-05-03 approving same.

2. Public hearing on the plans, specifications, form of contract and estimated cost for South 13th Street Interceptor Phase IV, Water Main Improvements.

Resolution 09-06-03 approving same.

3. Public hearing on the plans, specifications, form of contract and estimated cost for Broadway Streetscape Phase IIA, Division V: Water Main Improvements.

Resolution 09-07-03 approving same.

V. Action Items

1. Resolution 09-08-03 adopting the Policy Manual of the Board of Water Works Trustees of the City of Council Bluffs, Iowa.
2. Authorization to proceed with the North Broadway water main relocation.
3. Authorization to execute Merchant Transaction Processing Agreement with Council Bluffs Savings Bank.
4. Authorization to attend the national AWWA conference.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment