

COUNCIL BLUFFS WATER WORKS  
Water Works Board of Trustees Agenda  
April 17, 2007  
3:30 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 March 20, 2007 regular meeting.
3. Public hearing on the plans, specifications, form of contract and estimated cost for construction and installation of the Feeder Main.  

Resolution approving same.
4. General Manager's Report.
5. Resolution awarding the contract for the construction and installation of Hillcrest Reservoir.
6. Resolution awarding the contract for construction and installation of the Feeder Main.
7. Resolution awarding the contract for Locust Lodge Avenue Reconstruction, Division V Water Main Improvements.
8. Authorization to execute Task Order No. 2 with HDR Engineering, Inc. for Engineering Services.
9. Receive and file the Annual Report for 2006.
10. Miscellaneous
11. Such other items as may properly come to the attention of the Board.
12. Date of next meeting.
13. Claims Register.
14. Monthly Report.
15. Adjournment.