

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 19, 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. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the March 15, 2011 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 the construction and installation of South 1st Street Neighborhood Rehabilitation Phase II, Division V Water Main Improvements.

Resolution 11-14-04 approving same.

2. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of North 31st Street Rehabilitation Phase V, Division V Water Main Improvements.

Resolution 11-15-04 approving same.

V. Action Items

1. Receive and file the Annual Audit for CY 2010.
2. Resolution 11-16-04 authorizing the Secretary to sign Change Order No. 7A with Foley Company for the South Water Treatment Plant project.

3. Resolution 11-17-04 authorizing the Secretary to sign Change Order No. 8B with Foley Company for the South Water Treatment Plant project.
4. Resolution 11-18-04 authorizing the Secretary to sign Change Order No. 1 with Eriksen Construction Company for the South Well Field – Well Field Facilities.
5. Authorization to execute Task Order No. 13 with HDR Engineering, Inc. for engineering services.
6. Resolution 11-19-04 awarding contract to R. D. Blue Construction, Inc. for the Madison Avenue Reconstruction, Division V Water Main Improvements.
7. Authorization to proceed with the Kanesville and North Broadway Water Main Replacement.
8. Receive and dispose of bids for CY 2011 Elevated Water Tank Painting project.
9. Receive and dispose of bids for CY 2011 Fire Hydrant Painting project.
10. Such other items as may properly come to the attention of the Board.
11. Date of next meeting.

VI. Adjournment