

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
April 20, 2010  
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 16, 2010 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 13<sup>th</sup> Street Interceptor Phase V, Division V Water Main Improvements.

Resolution 10-08-04 approving same

2. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of Hazel Street Restoration, Division V Water Main Improvements

Resolution 10-09-04 approving same

**V. Action Items**

1. Receive and file the form of Tax Certificate and Loan and Disbursement Agreement.
2. Resolution 10-10-04 approving and authorizing a form of Loan and Disbursement Agreement by and between the Municipal Water Works in the City of Council Bluffs, and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$20,000,000 Water Revenue Capital Loan Notes, Series 2010B (Taxable Build America Bonds – Direct Payment), of the Municipal Water Works in the City of Council Bluffs, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said notes.
3. Receive and file the Annual Audit for CY 2009.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**VI. Adjournment**