

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 21, 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 March 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 the construction and installation of East Manawa Street Sewer Phase I, Division V Water Main Improvements.

Resolution 09-09-04 approving same.

V. Action Items

1. Resolution 09-10-04 awarding the contract for Broadway Streetscape Phase IIA, Division V Water Main Improvements.
2. Presentation by HDR Engineering, Inc. representatives and authorization to execute Task Order No. 11 and amended Task Order No. 8 with HDR Engineering, Inc. for Engineering Services.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. Adjournment