

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 19, 2009
3:00 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 April 21, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Receive and file the Annual Audit for CY 2008.
2. Resolution 09-11-05 fixing the date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$25,000,000 Water Revenue Capital Loan Notes of the Council Bluffs Municipal Water Works, and providing for publication of notice thereof.
3. Resolution 09-12-05 awarding the contract for South 13th Street Interceptor Phase IV, Division V Water Main Improvements.
4. Resolution 09-13-05 awarding the contract for 31st Street Rehabilitation Phase III, Avenue A to mid-block between Avenue C and D, Division V Water Main Improvements.
5. Receive and dispose of bids for CY 2009 Fire Hydrant Painting project.
6. Authorization to execute Change Order No. 1 and Change Order No. 2 with Bass & Associates, Inc. for Implementation of Work Order No. 5.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

V. Adjournment