

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 15, 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 May 18, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Public Hearing

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction of Well Field Facilities – South Well Field.

(1) Resolution 10-16-06 approving same

V. Action Items

1. Resolution 10-17-06 authorizing the Secretary to sign Change Order No. 1 with Foley Company.
2. Consideration of the 2010 - 2011 Property/Liability /Workers Compensation Insurance Renewal.
3. Consideration of the 2010 - 2011 Health Insurance Renewal.
4. Resolution 10-18-06 awarding the contract to Carley Construction for 31st Street Rehabilitation Phase IV, Mid – Block of Avenues “C” & “D” to Avenue “G”, Division V Water Main Improvements.
5. Resolution 10-19-06 rescinding resolution 10-14-05 awarding the contract for Hazel Street Restoration, Division V Water Main Improvements.
6. Receive and file the Annual Report.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

VI. Adjournment