

COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

July 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 May 17, 2011 regular meeting.
2. Claims Register.
3. Monthly Report. (May 2011)
4. Monthly Report. (June 2011)

IV. Action Items

1. Resolution 11-21-06 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the Community Development Department for the redevelopment of Nash Subdivision Replat I Water Main Improvements and Authorizing Project Design.
2. Resolution 11-22-07 authorizing the Secretary to sign Change Order No. 9 for Part A and Change Order No. 10 for Part B of the Contract with Foley Company for the South Water Treatment Plant project.
3. Resolution 11-23-07 approving Disclaimer and Release of Easements.
4. Resolution 11-24-07 accepting the work of Carley Construction, LLC and authorizing project closeout in connection with the 31st Street Rehabilitation Phase IV, Division V Water Main Improvements.
5. Resolution 11-25-07 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the South 1st Street Neighborhood Rehabilitation Phase I, Division V Water Main Improvements.

6. Approval of the Liability/Property/Workers Compensation Insurance.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

V. Board Reorganization

VI. Adjournment