

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 20, 2009
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 September 15, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Public Hearing

1. Public hearing on the plans, specifications, form of contract and cost estimate for the construction and installation of East Manawa Phase 2, Division V Water Main Improvements.

Resolution 09-23-10 approving same.

V. Action Items

1. Resolution 09-24-10 authorizing the Chairman and Secretary to Sign an Easement and Access Agreement and a Temporary Construction Easement with Robert D. Adkins & Sons, an Iowa Partnership.
2. Resolution 09-25-10 providing for an increase in the fee charged for testing Coliform Bacteria by the City Water Works of the City of Council Bluffs, Iowa.
3. Resolution 09-26-10 providing for an increase in property rent charged by the City Water Works of the City of Council Bluffs, Iowa.
4. Resolution 09-27-10 amending the resolution naming depositories.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Study Session

1. 2010 Budget

VII. Adjournment