

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 15, 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 November 17, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 09-33-12 accepting the work of MFT Construction, Inc. in connection with the East Manawa Street Sewer, Phase I Division V Water Main Improvements.
2. Resolution 09-34-12 accepting the work of Leazenby Construction, Inc. in connection with the Council Bluffs Airport Water Main Improvements.
3. Resolution 09-35-12 accepting the work of R. D. Blue Construction, Inc. in connection with the Avenue G, Division V Water Maim Improvements.
4. Resolution 09-36-12 awarding the contract for Water Treatment Calendar Year 2010 Water Treatment Chemicals.
5. Resolution 09-37-12 Authorizing the Chairman and Secretary to Negotiate and sign a South Water Treatment Plant Special Inspection and Materials Testing Agreement with Terracon Consultants, Inc.
6. Consideration of hgm Associates, Inc. 2010 Rates for Contract Engineering Services.
7. Consideration of the Council Bluffs Water Works Management pay structure and merits for Calendar Year 2010.
8. Consideration of the City Finance Director's request to pursue sanitation billing on behalf of the City.
9. Such other items as may properly come to the attention of the Board.
10. Date of next meeting.

V. Adjournment