

COUNCIL BLUFFS WATER WORKS
Water Works Board of Trustees Agenda
January 16, 2007
4:30 P.M.

Chairman - Maureen R. Kruse
Trustees - Glen M. Mitchell
Carl L. Heinrich
Martin L. Brooks
Mark A. Genereux

1. Call to Order.
2. Approval of the minutes of the December 19, 2006 regular meeting and December 27, 2006 special session meeting.
3. Public hearing on the plans, specifications, form of contract and estimated cost for South 31st Street Sewer Rehabilitation, Phase I Water Main Improvements.

Resolution approving same.

4. General Manager's Report.
5. Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Oak Ridge Estates, L.L.C. for the Oak Ridge Estates Subdivision, Phase IV and Authorizing Project Design.
6. Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Community Development Department for the Sunset Park North Subdivision, Phase VII and Authorizing Project Design.
7. Resolution accepting the work of Leazenby Construction, Inc. in the connection with the New Horizon Water Main Improvements.
8. Authorization to execute Work Order No. 4 with Bass & Associates, Inc. for the Information Systems Project.
9. Approval of HGM Associates, Inc. 2007 Rates for Contract Engineering Services.
10. Miscellaneous.
11. Such other items as may properly come to the attention of the Board.
12. Date of next meeting.
13. Claims Register.
14. Monthly Report.
15. Adjournment.