

COUNCIL BLUFFS WATER WORKS  
Water Works Board of Trustees Agenda  
March 20, 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 February 20, 2007 regular meeting.
3. Public hearing on the plans, specifications, form of contract and estimated cost for South 13<sup>th</sup> Street Interceptor Reconstruction, Phase II Water Main Improvements.  

Resolution approving same.
4. Public hearing on the plans, specifications, form of contract and estimated cost for Locust Lodge Avenue Reconstruction, Division V Water Main Improvements.  

Resolution approving same.
5. Public hearing on the plans, specifications, form of contract and estimated cost for North Broadway, Spencer Avenue and Coit Road Water Main Improvements.  

Resolution approving same.
6. General Manager's Report.
7. Resolution awarding the Contract for South 31<sup>st</sup> Street Sewer Rehabilitation, Division V Water Main Improvements.
8. Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Sandford Properties, Inc. for the Hidden Hills Subdivision and Authorizing Project Design.
9. Authorization to execute an agreement with Burns & McDonnell to provide a Cost of Service and Water Rate Study.
10. Authorization to execute an agreement with Huntel Communications to upgrade the current phone system.
11. Authorization to execute an Access Agreement with Robert Adkins.
12. Consideration of proposal to purchase Geographic Information System analyst equipment.
13. Miscellaneous
14. Such other items as may properly come to the attention of the Board.
15. Date of next meeting.
16. Claims Register.
17. Monthly Report.
18. Adjournment.