

COUNCIL BLUFFS WATER WORKS  
Water Works Board of Trustees Agenda  
May 22, 2007  
3:30 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 April 17, 2007 regular meeting.
3. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of Frank, Harmony, and Oak Street Water Main Improvements.

Resolution approving same.

4. General Manager's Report.
5. Resolution awarding the Contract for the construction of Hillcrest Reservoir.
6. Resolution awarding the Contract for the installation of Frank, Harmony, and Oak Street Water Main Improvements.
7. Resolution awarding the Contract for the Locust Lodge Avenue Reconstruction, Division V Water Main Improvements.
8. Authorization to execute Task Order No. 2 with HDR Engineering, Inc. for Engineering Services.
9. Consideration of a proposal to purchase copier and printer equipment.
10. Receive and file the Annual Report for 2006.
11. Miscellaneous
12. Such other items as may properly come to the attention of the Board.
13. Date of next meeting.
14. Claims Register.
15. Monthly Report.
16. Adjournment.