

COUNCIL BLUFFS WATER WORKS
Water Works Board of Trustees Agenda
June 19, 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 May 22, 2007 regular meeting.
3. General Manager's Report.
4. Resolution Authorizing the Chairman and Secretary to adopt the Iowa Governmental Health Care Plan.
5. Resolution Authorizing the Chairman and Secretary to Sign a Development Agreement with Council Bluffs Industrial Foundation, Inc.
6. Resolution Authorizing the Chairman and Secretary to sign a Main Extension Agreement with RCW Enterprises, Inc. for the Heritage Hills Subdivision and Authorizing Project Design.
7. Resolution Authorizing and Providing for the Monthly Transfer from the General Fund to the General Improvements Fund.
8. Authorization to execute Amendment No. 1 to Authorization No. 2 with Burns & McDonnell for Professional Engineering Services.
9. Consideration of the Property/Liability Insurance proposal.
10. Authorization to enter into a Services and Indemnification Agreement with Cotton Creek Farm, LTD for Lawn Mowing Services.
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.