

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 18, 2007
4:30 P.M.

Chairman - Mark A. Genereux

Trustees - Glen M. Mitchell
Carl L. Heinrich
Martin L. Brooks
Maureen R. Kruse

1. Call to Order.
2. Approval of the minutes of the August 21, 2007 regular meeting.
3. General Manager's Report.
4. Presentation by HDR Engineering, Inc. on the South Water Supply Development project.
5. Authorization to execute Task Order No. 6 with HDR Engineering, Inc. for the Membrane Pilot Testing.
6. Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with the City of Council Bluffs for the Public Works Facility and Authorizing Project Design.
7. Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Mike Collins for the Gethsemane Gardens Subdivision.
8. Resolution Authorizing the Chairman and Secretary to Sign a Crossing Agreement with Southwest Iowa Renewable Energy, LLC.
9. Consideration of proposals to paint Greenview Elevated Water Tank.
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. Closed Session pursuant to Section 20.17 and 21.9 of the Code to discuss matter relating to the employment conditions of the employees.
16. Adjournment.