

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

Chairman - Mark A. Genereux

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

I. **Call to Order**

II. **General Manager's Report**

III. **Consent Agenda**

1. Approval of the minutes of the September 18, 2007 regular meeting.
2. Resolution accepting the work of R. D. Blue Construction, Inc. in connection with the Eagles Trail Subdivision, Phases I-4 Water Main Improvements.
3. Resolution accepting the work of McCarthy Trenching, L.L.C. in connection with the Hawkeye Heights Subdivision Water Main Improvements.
4. Resolution accepting the work of R. D. Blue Construction, Inc. in connection with The Market place and 34th Avenue Water Main Improvements.
5. Resolution accepting the work of Leazenby Construction, Inc. in connection with the River Park Apartment Water Main Improvements.
6. Claims Register.
7. Monthly Report.

IV. **New Business**

1. Resolution accepting the work of R. D. Blue Construction, Inc. in connection with the South 31st Street Sewer Rehabilitation, Phase I Water Main Improvements.
2. Council Bluffs Chambers of Commerce Membership Consideration.
3. Miscellaneous.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.
6. Adjournment.