

NOTICE AND CALL OF PUBLIC MEETING

December 18, 2007 at 4:30 P.M.

BOARD MEETING

The Board of Water Works Trustees of the City of Council Bluffs will hold a Board Meeting at the Council Bluffs Water Works in the Board Room at 2000 North 25th Street.

I. **Call to Order**

II. **General Manager's Report**

III. **Consent Agenda**

1. Approval of the minutes of the November 13, 2007 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. **Public Hearings**

1. Public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the System thereunder not to exceed \$29,846,000 Water Revenue Capital Loan Notes to evidence the obligations of the Council Bluffs Municipal Water Works under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, and equipping all or part of the Council Bluffs Municipal Water Works, in the County of Pottawattamie, State of Iowa.

(1) Resolution 07-39-12 instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$29,846,000 Water Revenue Capital Loan Notes.

(2) Resolution 07-40-12 approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the Council Bluffs Municipal Water Works, in the County of Pottawattamie State of Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of a \$2,867,000 Water Revenue Capital Loan Note Anticipation Project Note, No. R-1, Series 2008, of the Council Bluffs Municipal Water Works, in the County of Pottawattamie State of Iowa, under the provisions of the Code of Iowa, and providing for method of payment of said Note.

3. Public hearing on the plans, specifications, form of contract and estimated cost for construction and installation of Division V: Water Main, South 13th Street Interceptor, Phase III.

Resolution 07-41-12 approving same.

V. **Presentation**

1. Presentation by HDR Engineering, Inc. and Layne Western, Inc. on the South Well Field Ground Water Supply Model, and water plant site selection.

VI. **Action Items**

1. Authorization to execute Task Orders No. 7 and Task Order No. 8 with HDR Engineering, Inc.
2. Authorization to retain an appraisal firm for the purpose of appraising certain real estate.
3. Ratification of the Labor Contract with the Association of Water Works Employees Council Bluffs AFSCME Council 61; local 3642, effective January 1, 2008 through December 31, 2012.
4. Resolution 07-42-12 awarding the contracts for 2008 Water Treatment Chemicals.
5. Resolution 07-43-12 authorizing the purchase of Vehicles and Equipment.
6. Consideration of Hgm Associates, Inc. 2008 Rates for Contract Engineering Services.
7. Consideration of Council Bluffs Water Works Management pay structure and merit increases.
8. Miscellaneous.
9. Such other items as may properly come to the attention of the Board.
10. Date of next meeting.

VII. 1. Adjournment.