

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
February 19, 2008  
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 January 15, 2008 regular meeting.
2. Resolution 08-02-02 awarding the contract to Leazenby Construction Company for the South 13<sup>th</sup> Street Interceptor, Phase III Division V.
3. Claims Register.
4. Monthly Report.

IV. **Study Session**

1. Board of Water Works Trustees Policy Manual.

V. **Action Items**

1. Resolution 08-03-02 Acknowledging the Assignment and Assumption Agreement by and between Council Bluffs Industrial Foundation, Inc. (CBIF) to Tetra L.L.C. and authorizing the Chairman and Secretary to execute a Release of CBIF by the Board of Trustees.
2. Authorization to execute Written Amendment No. 1 for Hillcrest Reservoir.
3. Consideration of the Pottawattamie County Sheriffs Department's request to locate telecommunications equipment on the Memorial Tank site.
4. Consideration of Public Works Department's request to locate telecommunications equipment on Rew Tank.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. **Executive Session**

1. Closed Session pursuant to Section 21.5j of the Code.

VII. **Adjournment**