

COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

March 18, 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 February 19, 2008 regular meeting.
2. Receive and file the final report for the Council Bluffs South Well Field Groundwater Modeling Study.
3. Claims Register.
4. Monthly Report.

IV. **Public Hearing**

1. Public hearing on the plans, specifications, form of contract and estimated cost for Broadway Streetscape Ph. I, Division V: 4th Street to 2nd Street Water Main Improvements.

Resolution 08-04-03 approving same.

V. **Action Items**

1. Resolution 08-05-03 awarding the contract to MFT Construction, Inc. for Division VA and Division VB: Water Main, 10th Avenue Storm Sewer and Sanitary Sewer Improvements.
2. Resolution 08-06-03 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the Frank, Harmony, and Oak Street Water Main Improvements.
3. Resolution 08-07-03 authorizing the Chairman and Secretary to Sign an Option to Purchase Property.
4. Authorization to execute Task Order No. 9 with HDR Engineering, Inc. for Construction Loan Environmental Permitting.
5. Consideration of Hamilton Associates P.C. request to amend audit services/fee for year ending 2007.
6. Consideration of Council Bluffs Parks and Recreation request to waive fees.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

VI. **Study Session**

1. Proposed Water Bill.
2. Board of Water Works Trustees Policy Manual.

VII. **Adjournment**