

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 15, 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 March 18, 2008 regular meeting.
2. Claims Register.
3. Monthly Report.
4. Receive and file the 30-day Pilot Study Summary Report.

IV. **Public Hearing**

1. Public hearing on the plans, specifications, form of contract and estimated cost for South 31st Street Sewer Rehabilitation Phase II, Division V Water Main Improvements.

Resolution 08-08-04 approving same.

V. **Action Items**

1. Receive and file the Annual Audit for CY 2007.
2. Receive and dispose of proposals for banking services.
3. Resolution 08-09-04 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the North Broadway, Spencer Avenue and Coit Road Water Main Improvements.
4. General manager's compensation.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. **Study Session**

1. Water Rates.
2. Board of Water Works Trustees Policy Manual.

VII. **Adjournment**