

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 20, 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. **Water Rate Study Presentation**

III. **General Manager's Report**

IV. **Consent Agenda**

1. Approval of the minutes of the April 15, 2008 regular meeting.
2. Resolution 08-11-05 awarding the contract for Broadway Streetscape Phase I, 4th Street to 2nd Street, Division V Water Main Improvements.
3. Claims Register.
4. Monthly Report.

V. **Action Items**

1. Resolution 08-10-05 authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Western Iowa Land Development, L.L.C. for Fox Run, Phase III Subdivision and Authorizing Project Design.
2. Resolution 08-12-05 awarding the contract for South 31st Street Sewer Rehabilitation Phase II, 2nd Avenue to Avenue A, Division V Water Main Improvements.
3. Receive and file the Annual Report for CY 2007.
4. Authorization to execute Change Order 001 with Cogsdale Corporation for modification of completion date on the Information Systems project.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. **Adjournment**