

COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

June 17, 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 May 20, 2008 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. **Public Hearing**

1. Public hearing to review an application for a State Revolving Fund (SRF) loan from the Iowa Department of Natural Resources for improvements to the City's water supply system.

Resolution 08-13-06 authorizing the Chairman and Secretary to sign the State Environmental Information Document for the South Water Supply Development project.

2. Public hearing on the specifications form of contract and estimated cost for the equipment procurement of the Membrane Equipment Procurement – South Water Treatment Plant Water Works Improvements.

Resolution 08-14-06 approving same.

3. Public hearing on the plans, specifications, form of contract and estimated cost for the construction of Production Wells - South Well Field Water Works Improvements.

Resolution 08-15-06 approving same.

4. Public hearing on the Site Lease Agreement with the City of Council Bluffs, Iowa in support of telecommunications.

Resolution 08-16-06 approving same.

V. **Action Items**

1. Resolution 08-17-06 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the Locust Lodge Avenue Reconstruction Water Main Improvements.
2. Consideration of the Property/Liability Insurance proposal.
3. Consideration of Health Insurance Renewal.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VI. **Adjournment**