

COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

July 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. **Board Reorganization**

III. **General Manager's Report**

IV. **Consent Agenda**

1. Approval of the minutes of the June 17, 2008 regular meeting and June 26, 2008 special meeting.
2. Claims Register.
3. Monthly Report.

V. **Public Hearing**

1. Public hearing on the Communications Site Lease Agreement with Pottawattamie County, Iowa in support of telecommunications.

Resolution 08-19-07 approving same.

VI. **Action Items**

1. Resolution 08-20-07 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with the South 13th Street Interceptor Reconstruction, Phase II Water Main Improvements.
2. Authorization to execute Task Order No.10 and Task Order No. 7-Amendment with HDR Engineering, Inc. for the South Well Field project.
3. Consideration of proposals to demolish the 308 Oak Street house.
4. Authorization to execute an agreement with Employee Benefit Systems, for Section 125 Flexible Reimbursement Services.
5. Consideration of the Pottawattamie County Growth Alliance request for support.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

VII. **Adjournment**