

COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

August 19, 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 July 15, 2008 regular meeting and July 31, 2008 special meeting.
2. Claims Register.
3. Monthly Report.

IV. **Action Items**

1. Resolution 08-22-08 awarding the contract for the Production Wells - South Well Field Water Works Improvements.
2. Resolution 08-23-08 awarding the contract for the Membrane Equipment Procurement-South Water Treatment Plant Water Works Improvements.
3. Approval of form of Tax Exemption Certificate \$10,353,000 Water Revenue Capital Loan Notes, Series 2008.
4. Resolution 08-24-08 approving and authorizing a form of Loan and Disbursement Agreement by and Between the Municipal Water Works in the City of Council Bluffs and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$10,353,000 Water Revenue Capital Loan Notes, Series 2008, of the Municipal Water Works in the City of Council Bluffs, Iowa, and Providing for a Method of Payment of Said Notes.
5. Resolution 08-25-08 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the Oak Ridge Estates, Phase IV Water Main Improvements.
6. Resolution 08-26-08 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the Roth's Hillside Second Addition, Replat Two Water Main Improvements.
7. Resolution 08-27-08 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Southtowne, L.L.C. for the Southtowne Commercial Development.
8. Resolution 08-28-08 exercising an option to purchase property.

9. Resolution 08-29-08 setting the date for public hearing regarding proposed rate increase.

10. Such other items as may properly come to the attention of the Board.

11. Date of next meeting.

V. **Adjournment**