

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 20, 2009
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 December 16, 2008 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 09-01-01 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with the South 13th Street Interceptor Phase III, Division V Water Main Improvements.
2. Resolution 09-02-01 awarding the contract for Avenue G, Division V Water Main Improvements
3. Consideration of Hgm Associates, Inc. 2009 Rates for Contract Engineering Services.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

V. Study Session

1. Board of Water Works Trustees Draft Policy Manual.

VI. Adjournment