

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
June 16, 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 May 19, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Public Hearing

1. Public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the System thereunder.

Resolution 09-14-06 instituting proceedings to take additional action.

2. Public hearing on the Site Lease Agreement with Iowa Wireless Services, LLC, A Delaware Limited Liability Company, in support of telecommunications.

Resolution 09-15-06 approving same.

V. Action Items

1. Resolution 09-16-06 accepting the work of Cahoy Pump Service for the Production Wells-Southwell Field project.
2. Resolution 09-17-06 awarding the contract for East Manawa Street Sewer, Phase I Water Main Improvements.
3. Receive and file the Annual Report for Calendar Year 2009.
4. Consideration of the Property/Liability Insurance proposal.
5. Consideration of Health Insurance Renewal.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

VI **Executive Session**

1. Closed Session pursuant to Section 20.17 and 21.9 of the Code to discuss matter relating to the employment conditions of the employees.

VII. **Adjournment**