

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
September 15, 2009  
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell  
Carl L. Heinrich  
Mark A. Genereux  
Maureen R. Kruse

**I. Call to Order**

**II. General Manager's Report**

**III. Consent Agenda**

1. Approval of the minutes of the August 18, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 09-20-09 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Council Bluffs Community Development Department for the 28<sup>th</sup> Avenue Water Main Improvements.
2. Resolution 09-21-09 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the State of Iowa, Iowa Department of Transportation, Highway Division for the relocation of the 16-inch Cresline Water Main and Authorizing Project Design.
3. Resolution 09-22-09 accepting the work of Leazenby Construction, Inc. for the Broadway Streetscape, Phase I Water Main Improvements.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**V. Adjournment**