

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
January 19, 2010  
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 December 15, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Approval of form of Tax Exemption Certificate \$25,000,000 Water Revenue Capital Loan Notes, Series 2010.
2. Resolution 10-01-01 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 \$25,000,000 Water Revenue Capital Loan Notes, Series 2010 of the Municipal Water Works in the City of Council Bluffs, Iowa, under the provisions of the Code of Iowa, and providing for a Method of Payment of Said Notes.
3. Resolution 10-02-01 awarding the contract to MFT Construction, Inc. for East Manawa Street Sewer, Phase II Division V Water Main Improvements.
4. Consideration of the Builder's Risk Policy insurance proposal for the South Water Treatment Plant Construction project.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

**V. Adjournment**