

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
March 16, 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 February 16, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Resolution 10-05-03 amending resolution 10-01-01 approving and authorizing form of loan and disbursement agreement and authorizing providing for the issuance of Water Revenue Capital Loan Notes, Series 2010A.
2. Resolution 10-06-03 awarding the contract to R. D. Blue Construction, Inc. for South 1<sup>st</sup> Street Neighborhood Rehabilitation Phase 1, Division V Water Main Improvements.
3. Resolution 10-07-03 authorizing the Secretary of the Board of Water Works Trustees to sign a Joint Easement Acquisition Agreement with MidAmerican Energy Company.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**V. Adjournment**