

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 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 September 21, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Receive and dispose of bids for Gifford Road Water Main Improvements.
 - (1) Resolution 10-26-10 awarding the contract to Merryman Excavation, Inc. for the Gifford Road Water Main Improvements.
2. Resolution 10-27-10 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with the Broadway Streetscape Phase IIA, Division V Water Main Improvements.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

V. Adjournment