

COUNCIL BLUFFS WATER WORKS

Board of Trustees Agenda

December 21, 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 November 16, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 10-31-12 approving and authorizing amendment to the form of Loan and Disbursement Agreement.
2. Resolution 10-32-12 approving the Escrow Agreement.
3. Resolution 10-33-12 awarding the contract for Calendar Year 2011 Water Treatment Chemicals.
4. Resolution 10-34-12 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the 13th Street Interceptor Phase V, Division V Water Main Improvements.
5. Consideration of hgm Associates, Inc. 2011 Rates for Contract Engineering Services.
6. Consideration of Non-Union Employee Pay Structure and Compensation for Calendar Year 2011.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.
9. Closed Session pursuant to Section 20.17 and 21.9 of the Code to discuss matter relating to the employment conditions of the employees.

V. Adjournment