

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
March 20, 2012
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell
Carl L. Heinrich
Maureen R. Kruse
Michael J. Wallner

I. Call to Order

II. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the February 21, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Public Hearings

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of North 31st Street Rehabilitation, Phase V Division V Water Main Improvements.

Resolution 03-03-12 approving same

2. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 32nd Street Sewer Rehabilitation, Phase II, Division V Water Main Improvements.

Resolution 03-04-12 approving same

V. Action Items

1. Resolution 03-05-12 accepting the work of Roloff Construction and authorizing project closeout in connection with the South 32nd Street Sewer Rehabilitation, 6th Avenue Pump Station to 11th Avenue, Division V Water Main Improvements.
2. Resolution 03-06-12 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the Madison Avenue Reconstruction, Division V Water Main Improvements.

3. Authorization to replace the 3rd floor roof at the Narrows Water Purification Plant.
4. Authorization to purchase a new Tapping Machine.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment