

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 17, 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 March 20, 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 South 1st Street Neighborhood Rehabilitation Phase III, Division V Water Main Improvements.

Resolution 04-07-12 approving same

V. Action Items

1. Resolution 04-08-12 authorizing the Secretary to sign Change Orders No 14A, and 15A for Part A and Change Order No. 16B for Part B of the contract with Foley Company for the Council Point Water Purification Plant.
2. Resolution 04-09-12 awarding the contract for North 31st Street Rehabilitation Phase V, Division V Water Main Improvements.
3. Resolution 04-10-12 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Wal-Mart Stores, Inc. at the North 16th Street & Nash Boulevard.
4. Resolution 04-11-12 amending the resolution naming depositories.
5. Resolution 04-12-12 approving exchange of real estate.

6. Receive and file the Annual Audit for CY 2011.
7. Authorization to proceed with the 34th Avenue Water Main improvements.
8. Receive and dispose of proposals for banking services.
9. Receive and dispose of proposals for Fire Hydrant Painting project.
10. Receive and dispose of proposals to install fencing around the Well Field Facilities.
11. Such other items as may properly come to the attention of the Board.
12. Date of next meeting.

VI. Adjournment