

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 15, 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 April 17, 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 1st Street & Pierce Street Intersection Reconstruction, Division V Water Main Improvements.

Resolution 05-13-12 approving same

V. Action Items

1. Resolution 05-14-12 authorizing the Secretary to sign Change Orders No 2, and Change Order No. 3 with Eriksen Construction Company for the South Well Field – Well Field Facilities.
2. Resolution 05-15-12 awarding the contract for South 32nd Street Rehabilitation Phase II, Division V Water Main Improvements.
3. Resolution 05-16-12 awarding the contract for South 1st Street Neighborhood Rehabilitation Phase III, Division V Water Main Improvements.
4. Resolution 05-17-12 awarding the contract for South 6th Street Reconstruction 9th Avenue – 10th Avenue, Division V Water Main Improvements.
5. Receive and file the Annual Report for CY 2011.
6. Consideration of pledge to the Council Bluffs Chamber of Commerce Pottawattamie County Growth Alliance.
7. Such other items as may properly come to the attention of the Board.
8. Date of next meeting.

VI. Adjournment