

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
March 19, 2013  
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 19, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Public Hearings**

1. Resolution 03-12-13 on public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Walmart Off-Site Water Main Improvements.

Resolution approving same.

2. Resolution 03-13-13 on public hearing on the proposed plans, specifications, form of contract and estimated cost for Lincoln Avenue Rehabilitation, Division V Water Main Improvements.

Resolution approving same.

**V. Action Items**

1. Resolution 03-14-13 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the 1<sup>st</sup> Street & Pierce Street Intersection Reconstruction, Division V Water Main Improvements.
2. Resolution 03-15-13 accepting the work of McCarthy Trenching, LLC and authorizing project closeout in connection with the Carrell Subdivision Water Main Improvements.
3. Resolution 03-16-13 authorizing purchase of a vehicle and equipment.
4. Authorization for the Chairman and Secretary of the Board to execute the Services and Indemnification Agreement with A & A Lawn & Landscaping, LLC.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

**VI. Adjournment**