

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
April 17, 2013
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Carl L. Heinrich
Maureen R. Kruse
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the March 19, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Public Hearings

1. Resolution 04-17-13 on public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1st Street Neighborhood Phase IV, Division V Water Main Improvements.

Resolution approving same.

V. Action Items

1. Resolution 04-18-13 awarding the contract for Walmart Off-Site Water Main Improvements.
2. Resolution 04-19-13 awarding the contract for Lincoln Avenue Rehabilitation, Division V Water Main Improvements.
3. Receive and file the Annual Audit for CY 2012.
4. Receive and dispose of proposals for Fire Hydrant Painting project.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment