

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 16, 2011
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Notice of Changes to Agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

PUBLIC COMMENTS

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

MOTION TO APPROVE AND/OR AMEND

1. Approval of Minutes
 - a. Special Meeting-August 2, 2011
 - b. Regular Meeting-August 2, 2011
2. Financials-July
3. Accounts Payable

DISCUSSION/CONSIDERATION/ACTION ITEMS

4. Todd Anderson-repairs on home at 104 Washington
5. Brian Claycomb: JEO- Levee Recertification Update
 - a. Progress Report
 - b. Contractor Time Schedule
 - c. JEO Invoice #65454-\$21,784.35
 - d. ME Collins Pay App #9-\$245,625.11
6. Approval of Revised Redevelopment Agreement-Homes at River Road
7. Approval of street lights on 240th St
8. Approval of street lights on N Front
9. PeopleService-Water and Sewer Report for July
10. Approval of revised PeopleService Contract

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11. Approval of bank contracts-online banking

12. Centralized Purchasing Plan

13. Office Software

CORRESPONDENCE

- Complaint letter
- United Way of the Midlands
- FEMA Map revision Project Update

CHAIRMAN'S TOPICS

- Congressman Lee Terry

TRUSTEE TOPICS

ADJOURNMENT

CALENDAR

August

16	Budget Meeting-6pm
16	Board of Trustees' Meeting-7pm
23	Budget Workshop-6pm

September

6	Planning Board Meeting
13	Budget Hearing-6pm
13	Board of Trustees' Meeting-7pm
20	Budget due to State
27	Board of Trustees' Meeting-7pm

October

4	Planning Board Meeting
11	Regular Board Meeting-7pm
25	Regular Board Meeting-7pm

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.