

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
September 21, 2010  
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell  
Carl L. Heinrich  
Mark A. Genereux  
Maureen R. Kruse

**I. Call to Order**

**II. General Manager's Report**

**III. Consent Agenda**

1. Approval of the minutes of the August 17, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Public Hearing**

1. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of Gifford Road Water Main Improvements.

Resolution 10-23-09 approving same.

**V. Action Items**

1. Resolution 10-24-09 authorizing the Secretary to sign Changes Order No. 2A and No. 3B with Foley Company for the South Water Treatment Plant project.
2. Receive and dispose of bids for Vehicles.
  - (1) Resolution 10-25-09 authorizing the purchase of vehicles.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**VI. Adjournment**