

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 17, 2012
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 December 20, 2011 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 01-01-12 authorizing disposal of equipment.
2. Authorization to sign the Cox Business Commercial Services Agreement.
3. Consideration of the Non-Union Employee Pay Structure for CY 2012.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

V. Adjournment