

COUNCIL BLUFFS WATER WORKS  
Water Works Board of Trustees Agenda  
July 17, 2007  
4:30 P.M.

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

1. Call to Order.
2. Board reorganization, election of Chairperson and Chairperson Pro Tempore.
3. Approval of the minutes of the June 19, 2007 regular meeting.
4. General Manager's Report.
5. Authorization to execute Task Order No. 3 with HDR Engineering, Inc. for Membrane Pilot Plant Study.
6. Authorization to execute Task Order No. 4 with HDR Engineering, Inc. for State Revolving Loan Fund Application Assistance.
7. Miscellaneous.
8. Such other items as may properly come to the attention of the Board.
9. Date of next meeting.
10. Claims Register.
11. Monthly Report.
12. Adjournment.