

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 18, 2009
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 July 21, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 09-19-08 increasing the minimum residential service line and water meter size.
2. Consideration of staff's request to acquire a company credit card.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

V. Adjournment