

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
August 21, 2007
4:30 P.M.

Chairman - Mark A. Genereux

Trustees - Glen M. Mitchell
Carl L. Heinrich
Martin L. Brooks
Maureen R. Kruse

1. Call to Order.
2. Approval of the minutes of the July 17, 2007 regular meeting.
3. General Manager's Report.
4. Resolution accepting the work and completion of the Filter Control Improvements Project.
5. Resolution accepting the work of MFT Construction, Inc. in connection with the River Valley Subdivision Water Main Improvements.
6. Authorization to execute Task Order No. 5 with HDR Engineering, Inc. for the South Well Field Groundwater Model.
7. Consideration of the Workman's Compensation Insurance Rate Increase.
8. Miscellaneous.
9. Such other items as may properly come to the attention of the Board.
10. Date of next meeting.
11. Claims Register.
12. Monthly Report.
13. Adjournment.