

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 20, 2011
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 November 15, 2011 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 12-30-11 awarding the contract for Calendar Year 2012 Water Treatment Chemicals.
2. Resolution 12-31-11 authorizing the Chairman and Secretary to sign a Main Extension Agreement with NeighborWorks Omaha for the Beacon Place Subdivision.
3. Resolution 12-32-11 employee appreciation.
4. Consideration of hgm Associates, Inc. 2012 rates for Contract Engineering Services.
5. Consideration of the Council Bluffs Water Works Management pay structure and merits for Calendar Year 2012.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.
8. Closed Session pursuant to Section 20.17 and 21.9 of the Code to discuss matter relating to the employment conditions of the employees.

V. Adjournment