

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 13, 2007
3:00 P.M.

Chairman - Mark A. Genereux

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

I. **Call to Order**

II. **Study Session**

1. Cost of Service Analysis and Rate Study.
2. Budget.

III. **Public Hearing**

1. 2008 Calendar Year Budget.

Resolution approving same.

IV. **General Manager's Report**

V. **Consent Agenda**

1. Approval of the minutes of the October 16, 2007 regular meeting.
2. Resolution awarding the purchase of Granular Activated Carbon to Norit Americas, Inc.
3. Claims Register.
4. Monthly Report.

VI. **New Business**

1. Resolution fixing the date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$29,846,000 Water Revenue Capital Loan Notes of Council Bluffs Municipal Water Works, and providing for publication of notice thereof.
2. Miscellaneous.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.
5. Closed Session pursuant to Section 20.17 and 21.9 of the Code to discuss matter relating to the employment conditions of the employees.
6. Adjournment.