

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 15, 2008
4:30 P.M.

Chairman - Mark A. Genereux

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

I. **Call to Order**

II. **General Manager's Report**

III. **Consent Agenda**

1. Approval of the minutes of the December 18, 2007 regular meeting.
2. Monthly Report.

IV. **Public Hearing**

1. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of Water Works Improvements "Division VA and Division VB: Water Main, 10th Avenue Storm Sewer Sanitary Sewer Improvements."

Resolution 08-01-01 approving same.

V. **Study Session**

1. Board of Water Works Trustees Policy Manual.

VI. **Action Items**

1. Authorization to execute a Service Agreement with Arista Information Systems, Inc.
2. Claims Register.
3. Miscellaneous.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VII. 1. Adjournment.