

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 16, 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 August 19, 2008 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. **Public Hearing**

1. Rate Increase Presentation.
2. Public hearing on the increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.

Resolution 08-30-09 approving for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.

V. **Action Items**

1. Resolution 08-31-09 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the Metro Crossing Water Main Improvements.
2. Resolution 08-32-09 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the 10th Avenue Storm Sewer; Division V-A and Division V-B Water Main Improvements.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. **Adjournment**