

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 29, 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. Study Session

1. Budget.

III. Public Hearing

1. 2009 Calendar Year Budget.

Resolution 08-33-10 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the September 16, 2008 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 08-34-10 Authorizing the Chairman and Secretary to Sign a License Agreement With MidAmerican Energy Company.
2. Resolution 08-35-10 Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Midlands Humane Society for the Humane Society Facility and Authorizing Project Design.
3. Resolution 08-36-10 Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with the Council Bluffs Airport Authority.
4. Authorization to execute Authorization No. 3 with Burns & McDonnell for the Hydraulic Modeling of Discharges from New WTP.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VII. Adjournment