

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 18, 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 October 29, 2008 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. **Action Items**

1. Resolution 08-37-11 accepting the work of Natgun Corporation for the Hillcrest Reservoir.
2. Authorization to execute Change Order 002 with Cogsdale Corporation for modification of completion date on the Information Systems project.
3. Authorization to execute Changer Order No. 2 with Bass & Associates, Inc. for Implementation of Work Order No. 4 of completion date on the Information Systems project.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

V. **Adjournment**