

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
December 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. Public Hearing

1. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of Avenue G, Phase V Water Main Improvements.

Resolution 08-38-12 approving same.

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the November 18, 2008 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Receive and dispose of bids for the Calendar Year 2009 Water Treatment Chemicals.

Resolution 08-39-12 awarding the same.

2. Consideration of Council Bluffs Water Works Management pay structure and merit increases.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. Adjournment