

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 21, 2009
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 proposed drawings, specifications, form of contract, estimated cost and related matters for the construction of the South Water Treatment Plant.

Resolution 09-18-07 approving same.

III. Board Reorganization

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the June 16, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Consideration of the Workman's Compensation Rate Increase.
2. Consideration of Jennie Edmundson Hospital 2009 Charitable Cancer Fund.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Adjournment