

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 17, 2009
3:30 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell
Carl L. Heinrich
Mark A. Genereux
Maureen R. Kruse

I. Call to Order

II. Study Session

1. Water Treatment Plant project bid results and recommendations.
2. 2010 Calendar Year Budget

III. Public Hearing

1. 2010 Calendar Year Budget

Resolution 09-28-11 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 20, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 09-29-11 providing for and amending an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Resolution 09-30-11 awarding the contract for the Construction of the South Water Treatment Plant and Associated Work.
3. Resolution 09-31-11 setting consideration for Joint Utility Easements.
4. Resolution 09-32-11 awarding the contract for Granular Activated Carbon.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VI. Adjournment