

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 20, 2010
4:30 P.M.

Chairman - Martin L. Brooks

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

I. Call to Order

II. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the June 15, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Consideration of the City of Crescent's request to amend the Water Supply Agreement.
 - (1) Resolution 10-20-07 authorizing the general manager to negotiate an amended and restated agreement with the City of Crescent, Iowa.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

V. Adjournment