

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 16, 2010
4:00 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. 2011 Calendar Year Budget

III. Public Hearing

1. 2011 Calendar Year Budget

Resolution 10-28-11 approving same

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 19, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 10-29-11 Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Western Iowa Land Development, LLC for the Carrell Subdivision.
2. Resolution 10-30-11 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the South 13th Street Interceptor Phase IV, Division V Water Main Improvements.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VII. Adjournment