

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 18, 2011
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 December 21, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 11-01-01 authorizing the Secretary to sign Change Order 4A for Part A of the contract with Foley Company for the South Water Treatment Plant project.
2. Resolution 11-02-01 authorizing the creation of an Instrumentation and Controls Technician Position.
3. Receive and dispose of bids for Vehicles.
 - (1) Resolution 11-03-01 authorizing the purchase of vehicles.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

V. Adjournment