

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
May 17, 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 April 19, 2011 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Resolution 11-20-05 awarding the contract to Compass Utility, LLC for the South 1<sup>st</sup> Street Neighborhood Rehabilitation Phase II, Division V Water Main Improvements.
2. Consideration of Medical, Dental and Life Insurance Renewal
3. Receive and file the Annual Report for CY 2010.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**V. Adjournment**