

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
August 16, 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 July 19, 2011 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Resolution 11-26-08 accepting the work of Merryman Excavation, Inc. and authorizing project closeout in connection with the Gifford Road Water Main Improvements.
2. Consideration of the Warehouse Roof Renovation.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**V. Adjournment**