

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 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 September 20, 2011 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Such other items as may properly come to the attention of the Board.
2. Date of next meeting.

V. Study Session

1. 2012 Calendar Year Budget

VI. Adjournment