

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 15, 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. Budget Review

1. 2012 Calendar Year Budget

III. Public Hearing

1. 2012 Calendar Year Budget.

Resolution 11-27-11 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 18, 2011 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 11-28-11 providing for and amending an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa.
2. Resolution 11-29-11 authorizing the Secretary to sign Change Orders 11A and 13A for Part A and Change Order 12B for Part B of the contract with Foley Company for the South Water Treatment Plant project.
3. Authorization to proceed with the East South Omaha Bridge 16" Water Main Repair.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VII. Adjournment