

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
February 21, 2012  
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell  
Carl L. Heinrich  
Maureen R. Kruse  
Michael J. Wallner

**I. Call to Order**

**II. General Manager's Report**

**III. Consent Agenda**

1. Approval of the minutes of the January 17, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Resolution 02-02-12 Board Member Appreciation.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

**V. Adjournment**