

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
June 19, 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 May 15, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Resolution 06-18-12 awarding the contract for 1<sup>st</sup> Street & Pierce Street Intersection Reconstruction, Division V Water Main Improvements.
2. Consideration of Liability/Property/Workers Compensation Insurance.
3. Consideration of Health Insurance Renewal.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**V. Adjournment**