

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
July 17, 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 June 19, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Resolution 07-19-12 authorizing the Secretary to sign Change Order No 17 for Part A and Change Order No. 18 for Part B of the Contract with Foley Company for the Council Point Water Purification Plant.
2. Consideration of the proposals to repair the Vehicle Storage and Distribution Facility roof.
3. Authorization to enter into a lease agreement with UniFirst.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

**VI. Adjournment**