

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

IV. Action Items

1. Resolution 08-20-12 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the State of Iowa, Iowa Department of Transportation, Highway Division.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

VI. Adjournment