

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 18, 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 August 21, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 09-21-12 authorizing the purchase of a vehicle.
2. Resolution 09-22-12 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the South 1st Street Neighborhood Rehabilitation Phase II, Division V Water Main Improvements.
3. Audit Proposal Request for CY 2012 - 2014.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

VI. Adjournment