

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
October 16, 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 September 18, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

**IV. Action Items**

1. Resolution 10-23-12 authorizing the Secretary to sign Change Orders 19A for Part A and Change Order 20B for Part B of the contract with Foley Company for the Council Point Water Purification Plant.
2. Consideration of Hamilton Associates, P.C. proposal for financial audit service for Calendar Years 2012 – 2014.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

**V. Executive Session**

1. Closed Session is pursuant to Section 20.17 of the Code to discuss matters relating to employment conditions of the employees.

**VI. Adjournment**