

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
November 20, 2012
4:00 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell
Carl L. Heinrich
Maureen R. Kruse
Michael J. Wallner

I. Call to Order

II. Study Session

1. 2013 Calendar Year Budget

III. Public Hearing

1. 2013 Calendar Year Budget.

Resolution 11-24-12 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the October 16, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Such other items as may properly come to the attention of the Board.
2. Date of next meeting.

VII. Adjournment