

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
December 18, 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. General Manager's Report**

**III. Consent Agenda**

1. Approval of the minutes of the November 20, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 12-25-12 awarding the contract for Calendar Year 2013 Water Treatment Chemicals.
2. Resolution 12-26-12 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the South 6<sup>th</sup> Street Reconstruction 9<sup>th</sup> Avenue – 10<sup>th</sup> Avenue, Division V Water Main Improvements.
3. Resolution 12-27-12 accepting the work of L. G. Roloff Construction Company and authorizing project closeout in connection with the South 1<sup>st</sup> Street Neighborhood Rehabilitation Phase III, Division V Water Main Improvements.
4. Consideration of hgm Associates, Inc. 2013 rates for Contract Engineering Services.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

**V. Adjournment**