

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 15, 2013
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 December 18, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 01-01-13 authorizing the Secretary to sign Change Orders 21A for Part A and Change Order 22B for Part B of the contract with Foley Company for the Council Point Water Purification Point.
2. Resolution 01-02-13 authorizing the Chairman and Secretary to sign a First Amendment to Communications Site Lease Agreement with USCOC of Greater Iowa, LLC, a Delaware Limited Liability Company.
3. Resolution 01-03-13 authorizing the Chairman and Secretary to sign a First Amendment to Communications Site Lease Agreement with USCOC of Greater Iowa, LLC, a Delaware Limited Liability Company.
4. Such other items as may properly come to the attention of the Board.
5. Date of next meeting.

V. Adjournment