

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
October 15, 2013
4:30 P.M.

Chairman - Maureen R. Kruse

Trustees - Carl L. Heinrich
Martin L. Brooks
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the September 17, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Action Items

1. Resolution 10-38-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Questa, LLC for the 16" Water Main Extension along E. Manawa Drive and Authorizing Project Design.
2. Resolution 10-39-13 authorizing purchase of a vehicle and equipment.
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 pursuant to Section 20.17 and 21.9 of the Code to discuss matter relating to the employment conditions of the employees.

VI. Adjournment