

COUNCIL BLUFFS WATER WORKS  
Board of Trustees Agenda  
November 15, 2016  
4:30 P.M.

Chairman - Michael J. Wallner

Trustees - Carl L. Heinrich  
Martin L. Brooks  
Maureen R. Kruse  
Caitlin A. Beresford

**I. Call to Order**

**II. Public Participation/Comments**

**III. Public Hearing**

1. Public hearing on the 2017 Calendar Year Budget.

Resolution 11-27-16 approving same.

**IV. General Manager's Report**

**V. Consent Agenda**

1. Approval of the minutes of the October 18, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

**VI. Action Items**

1. Resolution 11-28-16 authorizing disposal of vehicles.
2. Such other items as may properly come to the attention of the Board.
3. Date of next meeting.

**VII. Adjournment**