

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, October 19, 2011
De Pere City Hall 2nd Floor
335 South Broadway
3:00 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: September 21, 2011

APPOINTMENTS

- 1) Appointment of Geoff Farr as interim Board representative for the Village of Howard

CLOSED SESSION (To Be Held in De Pere Law Library)

The Board may go into closed session to discuss pending litigation pursuant to Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and/or Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session.

- 1) *Employment agreement with CBCWA manager*
- 2) *Other action, if any, resulting from closed session*

APPEARANCES:

- 1) None

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Presentation and consideration of CBCWA 2012 budget and rates
- 2) Request for approval from the City of De Pere for release of \$8200 from the CBCWA water promotion and conservation budget to support a program to encourage electronic utility bill paying.
- 3) Amendments to CBCWA Investment Policy
- 4) Settlement claim from Robert Langer
- 5) Financial reports
- 6) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Recommend approval of contract amendment with McMahon, Inc. in the amount of \$5000 for engineering services associated with the design review, construction and production of record drawings for a cathodic protection system for the Authority's 48" steel pipe.

PROJECT UPDATE AND STATUS REPORTS

- 1) Engineer's report
- 2) Manager's report

NEW BUSINESS

- 1) *Request from Manitowoc County Highway Department to authorize the repair of a drainage ditch in Francis Creek at an estimated cost of \$3500.*

OLD BUSINESS

- 1) None

NEXT MEETING

- 1) Suggested Agenda items for next meeting; October 19, 2011

ADJOURN