

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, December 21, 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: November 16, 2011

APPEARANCES:

- 1) None

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Meeting Calendar for 2012
- 2) Electric Power at Connection Stations
- 3) *Emergency Services Fees for Denmark*
- 4) Financial reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Recommend that the Authority participate in the cost of installing emergency power at connection stations where installed by member communities and that the separated electrical systems be consolidated where feasible.
- 2) Recommend that the contract for the Air relief valves/surge protection program be awarded to August Winter & Sons in the amount of their low bid of \$61,200.

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) Election of Officers for 2012 – all positions

OLD BUSINESS

- 1) Recommend approval of contract amendment with McMahon, Inc. in the amount of \$5000 for engineering services associated with the design review, construction and

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 884-1077 EXTENSION 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

production of record drawings for a cathodic protection system for the Authority's 48" steel pipe.

CLOSED SESSION

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. The Board will then reconvene back into open session.

- 1) Action, if any, resulting from closed session

NEXT MEETING

- 1) Suggested Agenda items for next meeting; January 18, 2011

ADJOURN