

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, August 17, 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: July 20, 2011

APPEARANCES:

- 1) *M&I Bank/BMO Financial*

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) 2012 draft budget and rate projection
- 2) Investment of CBCWA funds
- 3) Financial reports
- 4) Pay authorizations: Vouchers
- 5) Wisconsin Acts 10 and 32
 - a) Resolution regarding pre-tax contributions
 - b) Grievance policy
- 6) Employment agreement with CBCWA Manager

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Recommend that the Authority enter into a 3-year contract with Hach Co. for annual maintenance and warranty of the eight (8) chlorine analyzers at an annual cost of \$7056 (\$21,168 total).
- 2) Recommend that the Authority issue a purchase order to Hach Co. for a 1-year supply of reagents for the chlorine analyzers at a cost of \$4358.55.
- 3) Recommend that the 2012-2021 Capital Improvement Plan be approved.

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) Request from MPU to begin 2-year cycle for testing of system meters.

- 2) Authorize purchase order with Great Lakes TV Seal, Inc. for time and materials effort to pressurize and monitor 48" pipeline on Contracts C,G & I for leak detection effort.

OLD BUSINESS

- 1) None

CLOSED SESSION

The Board may go into closed session to discuss 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 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.

NEXT MEETING

- 1) Suggested Agenda items for next meeting September 21, 2011

ADJOURN