

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 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: August 17 & September 1, 2011

APPEARANCES:

- 1) None

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Emergency services inquiry
- 2) Proposed revisions to investment policy
- 3) Investment of CBCWA funds – Resolution
- 4) Adoption of CBCWA Grievance Procedure
- 5) Employment agreement with CBCWA Manager
- 6) Financial reports
- 7) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Recommend that the Authority pay \$1000 toward the paving of the driveway at 629 N. Packer Dr. in Francis Creek subject to receipt of a signed settlement agreement and waiver of any future claims.

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) None.

OLD BUSINESS

- 1) None

NEXT MEETING

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

ADJOURN

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.