

AGENDA

CENTRAL BROWN COUNTY WATER AUTHORITY

Wednesday, January 23, 2008

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 – January 9, 2008

APPEARANCES:

1. None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

1. Allouez claim
2. Financial Reports
3. Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

1. 2007 Water consumption
2. Proposed agreement with Northern Environmental for continuing environmental services in 2008 and 2009 as required by permit in an amount not to exceed \$8000.
3. Contract C riser pipe status
4. Project progress and status report
 1. Corrpro

2. Air Relief Valves
3. Project close-out status
4. Fiber optic conflict with De Pere street construction project on Lawrence Dr.
5. Contractor and Vendor change order requests:
 1. Change Orders to EFI in an amount not to exceed \$8735 for programming related to SCADA system improvement needs identified by MPU.

PROJECT UPDATE AND STATUS REPORTS

1. Engineer's report
2. Manager's report

CLOSED SESSION

The Board may go into closed session to discuss pending litigation and contractor claims 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 purchase of properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session.

1. Recommendations resulting from closed session discussions.

OLD BUSINESS

NEW BUSINESS

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT