

AGENDA

CENTRAL BROWN COUNTY WATER AUTHORITY

Wednesday, February 6, 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 23, 2008

APPEARANCES:

1. None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

1. Water District Survey
2. Allouez claim update
3. Financial Reports
4. Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

1. 2007 Water consumption – meter scaling issues
2. Proposal from McMahon Associates for continued engineering services.
3. Proposal from McMahon Associates for completion of record drawings.
4. Design alternatives for air release valves and structures.

5. Project progress and status report
 1. Corrpro
 2. Project close-out status
 - i. Dorner, Inc.
 - ii. PTS
 - iii. Michels
 - iv. SJ Louis
 3. Other
6. Contractor and Vendor change order requests:
 1. Change Orders for any or all contracts may be presented at the meeting if ready for consideration and action.
7. Pay/Contract completion recommendations for:
 1. Telcom – recommend approval of final completion
 2. Advance Construction – recommend approval of final completion
 3. Michels Construction
 4. SJ Louis

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