

# CENTRAL BROWN COUNTY WATER AUTHORITY

## ADMINISTRATIVE COMMITTEE AGENDA

Wednesday, February 6, 2008

2:30 p.m.

DePere City Hall 2<sup>nd</sup> Floor

335 South Broadway, DePere

### **ROLL CALL:**

Call the roll for attendance

### **APPROVAL OF AGENDA:**

Approve agenda

### **APPROVAL OF MINUTES:**

January 23, 2008

### **COMMUNICATIONS:**

### **AGENDA ITEMS:**

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

### **FUTURE AGENDA ITEMS**

### **ADJOURN**

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## CENTRAL BROWN COUNTY WATER AUTHORITY COMMITTEE AGENDA

Notice is hereby given that action may be taken on any agenda item listed above.

Because of the makeup of the Administrative Committee, a quorum of the Authority may be present; however, no official Authority action will be taken at the Administrative Committee meeting and any recommendations needing Authority action will be scheduled for a subsequent Authority meeting.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE or BARB at 330-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.