

AGENDA

CENTRAL BROWN COUNTY WATER AUTHORITY

Wednesday, April 9, 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 – March 19, 2008

APPEARANCES:

1. None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

1. Updates:
 1. Job description – Authority Manager
 2. Other
2. Financial Reports
3. Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

1. Relocation of fiber optic line for Grant Street reconstruction
2. Relocation policy
3. Repairs at DP-2

4. Adjustment of recorded flows at DP-3 and DP-5 to reflect scaling issues
5. Chlorine residual issues and notification procedures
6. Calibration of Finished Water Pumping Station Meter at MPU
7. Meter Test Status
8. Meter test pits for Master Meter Station and Bellevue metering station
9. Status of locks at master meter stations
10. Hobart Booster Station Electrical
11. Meter station sidewalks
12. Surge protection at metering stations
13. Water quality (pharmaceutical) testing at MPU
14. EFI warranty and service issues
15. Air release valve paint warranty work
16. Engineering Agreements:
 1. Engineering agreement and activity status report and contract extension
 2. Hobart pump station
 3. Phase I Air release valve modification plan
17. Corpro Status Report
18. S J Lewis claim
19. Michels claim response
20. Manitowoc Co. Highway Department claim for road repairs
21. Contract status reports
22. National Drinking Water Week May 4-10
23. 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.

CLOSED SESSION

1. The Board may go into closed session to discuss pending litigation, contractor claims and contract negotiations for water service 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 or to discuss the implementation of liquidated damages, excess engineering charges, change order negotiations and/or negotiation of contract agreements for water service, claims and contract time extension pursuant to 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 committee will then reconvene back into open session.
 1. Recommendations based on closed session

PROJECT UPDATE AND STATUS REPORTS

1. Engineer's report

2. Manager's report

OLD BUSINESS

NEW BUSINESS

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT