

Amended AGENDA

CENTRAL BROWN COUNTY WATER AUTHORITY

Wednesday, May 14, 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. (Recommend that new business follow Administrative Committee item1)

APPROVAL OF MINUTES:

Approve Minutes – April 9, 2008

APPEARANCES:

1. None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

1. By-laws Section 7.D regarding committee membership and chairmanships
2. Financial Reports
3. 2007 True-up Charge – Interim payment pending meter test results
4. Financial Policies: Pay and Report
5. Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

1. CBCWA potential utility conflict with WDOT Grant Street/USH 41
2. System modeling proposal from Advantica
3. Transfer of CBCWA water main segment to the Village of Bellevue
4. Meter test results for member communities
5. Status of locks at master meter stations

6. MPU monthly report
7. Corrpro Status Report
8. S J Lewis claim
9. Manitowoc Co. Highway Department claim
10. Howard Booster Station electrical status
11. Meter station sidewalk status
12. Contract status reports
13. Contract G warranty issue in City of Manitowoc (Johnston and Magnolia)
14. Contract C warranty issue in City of Manitowoc (parking lot)
15. Michels claim response
16. Proposed contract with River Valley Testing Corp.
17. Amendment to McMahan contract in the amount of \$3400
18. 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

1. Committee and Board Appointments
2. Election of officers
3. *Well contamination in Cooperstown*

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT