

CENTRAL BROWN COUNTY WATER AUTHORITY

ADMINISTRATIVE COMMITTEE AGENDA

Wednesday, May 14, 2008

2:30 p.m.

DePere City Hall 2nd Floor

335 South Broadway, DePere

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

Approve agenda

APPROVAL OF MINUTES:

April 9, 2008

COMMUNICATIONS:

Village of Howard appointment recommendations:

1. Bob Bartelt, Authority Board of Directors
2. Jeff Farr, Technical Committee

AGENDA ITEMS:

1. Committee Membership Advice to President of the Authority per 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 Policy: Pay and Report
5. Pay authorizations: Vouchers

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.

FUTURE AGENDA ITEMS

June 11th Audit Report by Virchow Krause

ADJOURN