

## **AGENDA**

### **CENTRAL BROWN COUNTY WATER AUTHORITY**

**Wednesday, June 11, 2008**

**De Pere City Hall 2<sup>nd</sup> Floor**

**335 South Broadway**

**3:00 PM**

#### **ROLL CALL:**

Call the roll for attendance.

#### **APPROVAL OF AGENDA:**

Approve Agenda.

#### **APPROVAL OF MINUTES:**

Approve Minutes – May 14, 2008

#### **APPEARANCES:**

1. Note: Vicki Hellenbrand from Virchow Krause will be unable to attend as previously planned

#### **ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:**

1. Audit Report by Virchow Krause
2. 2007 True-up Charge – Final
3. 2008 Budget Line Item Revisions
4. Resolution 2008-001 Designating Associated Bank. N.A. as Designated Depository and Designating Authorized Signers
5. Chair & Vice-chair Recommendations to Board
6. Financial Reports
7. Pay authorizations: Vouchers

#### **TECHNICAL COMMITTEE RECOMMENDATIONS**

1. Recommendations for Chair (Scott Thoresen) and Vice-Chair (Craig Berndt) to be considered by Board
2. CBCWA potential utility conflict with WDOT Grant Street/USH 41 (no action)
3. Replacement of fiber optic section damaged by contractor (no action)
4. System modeling proposal from Advantica (no action)
5. Hobart Booster Station (no action)
  1. Generator slab
  2. Sidewalks
  3. ATS replacement
6. Updated meter test results for member communities (no action)
7. 2009 minimum water use for budget (no action)
8. Locks at master meter stations (no action)
9. Contract with McMahon Associates for close out services be extended 90 days and increased \$20,000.
10. Best Western Parking lot repair (no action)
11. MPU monthly report (no action)
12. Corrpro Status Report (no action)
13. River Valley Testing status report (no action)
14. Air release/manhole project schedule and status (no 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**