

Amended AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, July 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 – June 11, 2008

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Claim from Mike Larkin – 1106 Fox River Dr., De Pere
- 2) 2007 True-up Charge – Final
- 3) 2008 Budget Line Item Revisions
- 4) Financial Reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Chlorine residual monitoring at master meter station – potential SCADA connection to members
- 2) Chlorine control system requirements – closed loop monitoring provisions/downstream analyzer
- 3) Pharmaceutical test results
- 4) EFI progress report
- 5) Low pressure event on June 22
- 6) Claim from Radant Development for water service repair
- 7) Locks at master meter stations
- 8) MPU fiber optic management proposal
- 9) System pressure modeling
- 10) 2009 minimum water use for budget
- 11) Hobart Booster Station

- a) Generator slab
- b) ATS replacement
- 12) Sidewalk replacement at metering stations
- 13) Corrpro Status Report
- 14) River Valley Testing status report
- 15) Air release/manhole project bid results
- 16) Contract status reports
- 17) Contractor and Vendor change order requests:
 - a) 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, *legal strategy regarding contract reward*, 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.
 - a) Recommendations based on closed session

PROJECT UPDATE AND STATUS REPORTS

- 1) Engineer's report
- 2) Manager's report

OLD BUSINESS

NEW BUSINESS

- 1) Award of contract for air release vault modifications

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT