

**AGENDA**  
**Joint Meeting of the**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Board and Administrative Committee**  
**Wednesday, August 20, 2008**  
**Bellevue Government and Safety Building: Board Chambers**  
**3100 Eaton Road, Bellevue**  
**3:00 PM**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes – July 9, 2008

**APPEARANCES:**

- 1) Vicki Hellenbrand – Presentation of Audit Report

**NEW BUSINESS**

- 1) CBCWA audit approval

**ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:**

- 1) Insurance
  - a) Altered policy terms [Local Govt. Property Insurance Fund]
  - b) Recommended umbrella coverage [WSA]
- 2) Word Works proposed contract revision
- 3) Financial Reports
- 4) Pay authorizations: Vouchers
- 5) Investment recommendations
- 6) 2009 Budget

**ADJOURNMENT**

- 1) Adjourn Administrative Committee meeting only

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) River Valley Testing report and recommendations regarding trench settlement

- 2) Claim from Radandt Development for water service repair – Recommend payment to Radandt in the amount of \$6744
- 3) MPU fiber optic management proposal – recommend that MPU be contracted to manage the fiber optic system on a time and materials basis and that their proposal for marketing services be reconsidered in 90 days.
- 4) Hobart Booster Station Repair – recommendations and award
- 5) Sidewalk replacement at metering stations – recommend award to Martell in the amount of \$10,400 for the replacement of sidewalk at the Master Meter Station.
- 6) Corrpro Status Report
- 7) Final Approval Contract J
- 7) Culvert Damage at Pine Grove Blvd.
- 8) Corrpro Status Report
- 9) Manitowoc County Highway Department Issues:

### **CLOSED SESSION**

- 1) None Scheduled

### **PROJECT UPDATE AND STATUS REPORTS**

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

### **OLD BUSINESS**

### **FUTURE AGENDA ITEMS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**