

**CENTRAL BROWN COUNTY WATER AUTHORITY
ADMINISTRATIVE COMMITTEE AGENDA**

Wednesday, August 20, 2008

2:30 p.m.

**Bellevue Government and Safety Building: Board Chambers
3100 Eaton Road, Bellevue***

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

Approve agenda

APPROVAL OF MINUTES:

July 9, 2008

COMMUNICATIONS:

AGENDA ITEMS:

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

FUTURE AGENDA ITEMS

ADJOURN

Note: Virchow Krause Audit Presentation will be at the Authority Board meeting today.

Directions to avoid construction at <http://www.villageofbellevue.org/resources/detour.pdf>

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.