

**AGENDA
SPECIAL JOINT MEETING
CENTRAL BROWN COUNTY WATER AUTHORITY & ITS MEMBER COMMUNITIES**

**Tuesday, August 26, 2008
6:30 PM**

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

CALL THE MEETING TO ORDER

ROLL CALL:

Call the roll for attendance

1. Central Brown County Water Authority
2. Representation from Member Communities
 - a. Allouez
 - b. Bellevue
 - c. De Pere
 - d. Howard
 - e. Lawrence
 - f. Ledgeview and Ledgeview Sanitary District

APPROVAL OF AGENDA:

Approve Agenda.

NEW BUSINESS:

- 1) Presentation of Authority Resolution 2008-02 to amend the Water Purchase and Sale Contract regarding true-up charges
- 2) Discussion
- 3) Central Brown County Water Authority action on Resolution 2008-02

ADJOURNMENT