

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, November 12, 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: Regular meeting - October 8, 2008; Special meetings – October 8, 29 & November 3, 2008

**APPEARANCES:**

- 1) None scheduled

**ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:**

- 1) Banking Services Proposals
- 2) Financial Reports
- 3) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Authorize McMahon to prepare revised design for the Howard Booster Station and to obtain quotes for associated station modifications.
- 2) Acceptance of Corrpro pipe discontinuity report and authorization to make final payment.
- 3) Authorize Manitowoc County Highway Department to make repairs to the gravel shoulder in Town of Manitowoc at an estimated cost of \$4500 with an equal amount to be withheld from Contract I retainage.
- 4) Acceptance of ditch restoration work by Dorner, Inc. in the final amount of \$63,297.
- 5) Contract Change Orders
  - a) Contract A – Dorner, Inc., Change order #17 -deduct \$1000
  - b) Contract B – Dorner, Inc., Change Order # 13 - deduct \$500
  - c) Contract D – PTS Contractors, Change Order #12 – deduct \$1,250
- 6) Contract close-out status reports. Final pay requests be approved subject to completion of punchlist items and submission of O&M items:
  - a) Contract A – Dorner, Inc. - \$54,906.24

- b) Contract B – Dorner, Inc. - \$40,878.34
- c) Contract D – PTS Contractors - \$41,731.28

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 1) Contract Extension with Public Management Partners
- 2) Appointment of Ledgeview alternate to Administrative Committee

**NEW BUSINESS**

- 1) Amendment to Master Water Purchase Agreement

**FUTURE AGENDA ITEMS**

**PUBLIC COMMENT**

**ADJOURNMENT**