

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, December 10, 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: November 12, 2008

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Recommendation of banking and investment services provider
- 2) Proposed contract extension with Public Management Partners, LLP
- 3) Financial Reports
- 4) Pay authorizations: Vouchers
- 5) 2008 Audit

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Recommend approval of change order extending completion time for the Jossart Brothers air release valve contract until December 26, 2008 at no change in cost.
- 2) Recommend that McMahon be retained to prepare plans and specifications, seek construction bids and perform inspection services for the CBCWA 2009 Air relief valve repair program at a cost not to exceed \$47,000
- 3) Recommend that McMahon be retained to prepare a Water system study including an analysis of storage options, system pressure management, service capacity, pumping and system optimization.
- 4) Recommend that McMahon prepare and submit application for funding for potential storage and pumping project.
- 5) PRV site restoration – hold until spring, but initiate discussion with Board regarding ultimate use of site.
- 6) Proposals
 - a) Corpro – Additional continuity testing for Contract E be approved at a cost not to exceed \$5000

- b) Advantica – Surge analysis proposal be accepted at a cost not to exceed \$29,000
- c) McMahon - Contract closeout agreement be extended until July 1 at a cost not to exceed \$25,000

PROJECT UPDATE AND STATUS REPORTS

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

CLOSED SESSION

- 1) *The Board may go into closed session to discuss pending litigation 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. The Board will then reconvene back into open session.*

OLD BUSINESS

- 1) Amendment to Master Water Purchase Agreement

NEW BUSINESS

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT