

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, January 14, 2009
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: December 10, 2008

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Recommendation regarding Wells Fargo proposed banking services
- 2) Preliminary True-up Charge calculations
- 3) Security Fund update – fund transfer
- 4) Financial Reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Registration and interim approval for water withdrawal in the Great Lakes Basin
- 2) Water system study – request for proposals – Selection Committee
- 3) Proposals
 - a) McMahon – As-built drawings in the amount of \$17,500
 - b) McMahon – Howard booster station electrical design in the amount
- 4) Pay requests:
 - a) Final Payment for Contract “D” - PTS Contractors - \$41,731.28
 - b) PTS excavation and bonding strap repair for Contract F in the amount of \$4878.18

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

- 1) Establish 2009 Board meeting schedule

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT