

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, February 18, 2009
De Pere City Hall 2nd Floor
335 South Broadway
3:15 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: January 14, 2009

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Wells Fargo banking services
 - a) Positive Payment and Fraud Filter
 - b) Wire transfer authorizations
 - c) Account balances and scheduled transfers
 - d) Investment recommendations (if ready)
- 2) Employment negotiations - update
- 3) True-up charge history – discussion of policy
- 4) Water Purchase Agreement – Amendment #4
- 5) Recommendation regarding true-up charge rebate for 2008
- 6) Water Purchase Agreement – Exhibit “F” – Development Charges
- 7) CBCWA member/customer service policies
- 8) CBCWA 10-year CIP
- 9) Direct purchase of Automatic Transfer Switch for the Hobart pump station.
- 10) Financial Reports
- 11) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Approve the ownership transfer of 16" pipeline in Bellevue to the Village of Bellevue and authorize the attorney to draft an appropriate Bill of Sale.
- 2) Approve the redesign of the Automatic Transfer Switch at the Hobart pump station to an 800 amp located inside the building.
- 3) Pay requests:
 - a) Payment #2 for Jossart Brothers, Air Relief Valve Modifications, \$81,041.65
 - b) Contract Close-out/Release of final payment – EFI, Contract F, \$31,759.18

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) None

NEW BUSINESS

- 1) None

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT