

Amended AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, February 18, 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: February 18, 2009

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Resolution designating authorized individuals to initiate and approve Wells Fargo investment actions.
- 2) Data storage agreement with Inacom
- 3) 2007 rate rebate for Town of Lawrence
- 4) Water rate analysis
- 5) Water Purchase Agreement – Amendment #4
- 6) CBCWA 10-year CIP
- 7) Financial Reports
- 8) Pay authorizations: Vouchers
- 9) Employment negotiations

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Howard chlorination system – direct the engineer to prepare a report regarding the ability to meet chlorination requirements in emergency conditions at each connection station.
- 2) Howard Booster Station – award of contract for ATS installation and site work to West Electric in the amount of \$19,150
- 3) GPS coordinates – smart mapping – Authorize McMahon to obtain survey grade GPS coordinates at the Air relief valve locations included in the first two project phases at a cost not to exceed \$1000.

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) *Appointment of Luann Pansier as alternate to the CBCWA Administrative Committee representing Ledgeview.*

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT