

**CENTRAL BROWN COUNTY WATER AUTHORITY
ADMINISTRATIVE COMMITTEE AGENDA**

Wednesday, March 18, 2009

2:30 p.m.

**De Pere City Hall 2nd Floor
335 South Broadway, De Pere**

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

Approve agenda

APPROVAL OF MINUTES:

February 18, 2009

COMMUNICATIONS:

AGENDA ITEMS:

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

CLOSED SESSION

The Committee may go into closed session to discuss employment negotiating strategy pursuant to Wisconsin State 19.85 (1) (e), deliberating or negotiating the purchase of properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session.

1. Employment agreement

FUTURE AGENDA ITEMS

ADJOURN

CENTRAL BROWN COUNTY WATER AUTHORITY COMMITTEE AGENDA

Notice is hereby given that action may be taken on any agenda item listed above.

Because of the makeup of the Administrative Committee, a quorum of the Authority may be present; however, no official Authority action will be taken at the Administrative Committee meeting and any recommendations needing Authority action will be scheduled for a subsequent Authority meeting.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE at 330-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.