

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, April 22, 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: March 18 & April 6, 2009

APPEARANCES:

- 1) None scheduled

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.
- 2) Recommendations resulting from closed session, if any.

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) 2008 rate rebate for City of De Pere
- 2) Financial Reports
- 3) Pay authorizations: Vouchers
- 4) Employment agreement

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Chlorination System Requirements
- 2) Corropro Investigation
- 3) Trench repairs
- 4) McMahan Engineering Services – Continuing Projects

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) Appointment of Mark Pansier and Andy Tenor (alternate) to the CBCWA Technical Committee representing Ledgeview.

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT