

Amended AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, June 17, 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: May 20, 2009

APPEARANCES:

- 1) None

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Baker Tilly
 - a) Audit contract extension
 - b) MPU Audit
 - c) Bond coverage requirements
 - d) Budget/Revenue look back
 - e) CBCWA Monthly Financial report
 - f) Training
 - g) CBCWA water rates
- 2) CBCWA Purchasing Policy amendments
- 3) Resolution for WRS participation
- 4) Check authorization for payroll
- 5) Insurance
- 6) General Engineering Services Contract
- 7) Financial reports
- 8) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) No action taken at the Technical Committee meeting

PROJECT UPDATE AND STATUS REPORTS

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

CLOSED SESSION

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.

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) *Approval of Fuel Tank repair by Tramont Corporation in an amount not to exceed \$6000*

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT