

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, July 15, 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: June 17 & 29, 2009

APPEARANCES:

- 1) None

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Resolution amending agreement with Manitowoc Public Utilities
- 2) Mid-year water use report/2010 member consumption forecast
- 3) V.A.L.U.E. Cooperative Purchasing Program of Southeastern Wisconsin
- 4) CBCWA Purchasing Policy amendments
- 5) Draft - CBCWA budget and water rate policy manual (not for action)
- 6) Financial reports
- 7) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Change order #1 in the amount of \$83,200 to Jossart Brothers Phase II A/R Valve contract to include Phase III work.
- 2) Final Payment to Corrpro for continuity investigation in the amount of \$5000.
- 3) Contract "E" final payment to Jossart Brothers in the amount of \$20,994.37
- 4) Contract "F" final payment to Advance Construction in the amount of \$28,736.07
- 5) City of Manitowoc payment in the amount of \$36,706 damage to pavement at Johnston and Magnolia – subject to attorney review of agreement language.

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) Brick repair at Hobart Pump Station. Authorize Brice Masonry to perform work at their quoted price of \$1970.00

FUTURE AGENDA ITEMS

- 1) Next Meeting August 19, 2009
 - a. 2010 proposed Budget and Water Rates
 - b. Resolution amending water purchase and sale agreement

PUBLIC COMMENT

ADJOURNMENT

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