

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

Wednesday, July 15, 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:

June 17, 2009

COMMUNICATIONS:

AGENDA ITEMS:

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

FUTURE AGENDA ITEMS

1. Next Meeting scheduled for August 19,2009
 - a. 2010 proposed budget and water rates
 - b. Resolution amending water purchase and sale agreement

ADJOURN

NOTE: Parking at the City of De Pere is temporarily restricted for construction. Please use alternative parking on Front Street.

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 339-0042 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.