

**AMENDED AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, August 19, 2009**  
**De Pere City Hall 2<sup>nd</sup> Floor**  
**335 South Broadway**  
**3:00 PM**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: July 15, 2009

**APPEARANCES:**

- 1) Mayor Justin Nickels, City of Manitowoc and General Manager Nilaksh Kothari, Manitowoc Public Utilities.

**ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:**

- 1) Mid-year water use report/2010 member consumption basis
- 2) CBCWA 2010 Proposed Budget and Water Rates
- 3) Resolution Amending Water Purchase and Sale Agreement
- 4) Resolution of Inclusion, Wisconsin Retirement System
- 5) Certificate of Deposit roll-over
- 6) Financial reports
- 7) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Engineer's Project Status Report
  - a) Phase III A/R Valve project – Engineering Services Agreement in the amount of \$32,700
- 2) Locating Service – allow MPU to seek proposals for locating services subject to Authority review and approval of contract.
- 3) Change orders and Final payments – Howard Booster Pump Station repairs
  - a) West Electric - \$2484.41
  - b) Cummins Npower - \$4,220
  - c) US Petroleum - \$351.25
  - d) McMahan – Change order for \$2975
- 4) *Review of final flow projections for 2010* – recommending adjustments to final flow projections for De Pere and Howard.

- 5) 10-year CIP – recommendation reducing 2010 CIP to \$135,000.
- 6) Selection of Consultant for General Engineering Services.

### **PROJECT UPDATE AND STATUS REPORTS**

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

### **OLD BUSINESS**

- 1) None

### **NEW BUSINESS**

- 1) Establish Hearing Date for Budget Adoption

### **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.*

### **NEXT MEETING**

- 1) *Suggested Agenda items\_*
- 2) *Meeting now scheduled for September 16, 2009*