

Amended AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 16, 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: August 19, 2009

APPEARANCES:

- 1) None

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Resolution Amending Water Purchase and Sale Agreement
- 2) Development of "Customer Class" water rates
- 3) CBCWA Purchasing Policy amendments
- 4) CBCWA Budget Format review
- 5) True-up Charge projections, 2009
- 6) Financial reports
- 7) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) *McMahon to contract with Manitowoc County Highway Department for completion of outstanding warranty work for G,H and I with a maximum fee of \$10,000 with all costs to be withheld from respective contract retainages.*

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) None

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) *Authorization for Boardman Law Firm to retain Baker Tilly for audit services related to litigation.*
- 2) *Recommendations resulting from closed session, if any.*

NEXT MEETING

- 1) Suggested Agenda items_
- 2) Meeting now scheduled for October 21, 2009