

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

Wednesday, September 16, 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:

August 19, 2009

COMMUNICATIONS:

AGENDA ITEMS:

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

FUTURE AGENDA ITEMS

1. Next Meeting scheduled for October 21, 2009

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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.