

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, October 21, 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: September 16, 2009

APPEARANCES:

- 1) **Public Hearing on 2010 CBCWA Budget and Water Rates**

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Resolution Amending Water Purchase and Sale Agreement
- 2) Development of "Customer Class" water rates
- 3) CBCWA Budget review
- 4) Contract with Baker Tilly for audit services for 2009-2011 at a cost of \$11,700 per year.
- 5) CBCWA Manager contract renewal process
- 6) *Designation of Agent/Alternative for Wisconsin Retirement System*
- 7) Financial reports
- 8) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Consideration of repairs to Nowack property at 11810 CTH R. The Technical Committee recommended working with Manitowoc County to establish alternatives and costs for resolving the drainage problems at the Nowack property.
- 2) Repairs to road at Grant St. and Sand Acres in the Town of Lawrence be approved in an amount not to exceed \$7000
- 3) Final Payment to Jossart Brothers, Inc. in the amount of \$3145.00 for construction of connection stations

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) Approval of 2010 Budget and water rates.

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 November 18, 2009 – *needs to be rescheduled due to conflict.*