

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

Wednesday, October 21, 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:

September 16, 2009

COMMUNICATIONS:

AGENDA ITEMS:

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

FUTURE AGENDA ITEMS

1. Next Meeting scheduled for November 18, 2009 – *need to reschedule due to conflict*

ADJOURN

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.