

**AMENDED AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, November 11, 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.

**APPOINTMENT OF ALTERNATE:**

- 1) *Appointment of Mayor Walsh as alternate Board representative for the City of De Pere*

**APPROVAL OF MINUTES:**

Approve Minutes: October 21, 2009

**APPEARANCES:**

- 2) None Scheduled

**ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:**

- 1) Resolution Amending Water Purchase and Sale Agreement
- 2) Development of "Customer Class" water rates
- 3) Emergency Service connection to the Village of Hobart
- 4) *Marketing policy development*
- 5) Financial reports
- 6) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) *Approve PRV repair proposal from Midwest Water Group and PJ Kortens in the total amount of \$32,489 subject to available funding.*

**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) *Recommendations resulting from closed session, if any.*

**NEXT MEETING**

- 1) Suggested Agenda items\_
- 2) Meeting scheduled for December 16, 2009