

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

Wednesday, November 11, 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:

October 21, 2009

COMMUNICATIONS:

AGENDA ITEMS:

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

FUTURE AGENDA ITEMS

1. Next Meeting scheduled for December 16, 2009

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.