

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, January 20, 2010
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: December 16, 2009

APPEARANCES:

- 1) Mark Walter, Executive Director, Bay-Lake Regional Planning Commission

NEW BUSINESS

- 1) Marketing/Development plan for CBCWA

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

- 1) Office space rental from Village of Bellevue
- 2) Investment of funds from mature CD's
- 3) Creation of Operating Fund investment account
- 4) Preliminary True-up Charge calculations for 2009
- 5) Financial reports
- 6) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Authorize Manitowoc County Highway Commission to make repairs to Goodwin Road at a cost of \$29,500 in exchange for an agreement waiving any future warranty claims at the repair locations.

PROJECT UPDATE AND STATUS REPORTS

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

OLD 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) Consideration of proposed settlement agreement with SJ Louis.

NEXT MEETING

- 1) Suggested Agenda items_
- 2) Meeting scheduled for February 17, 2010

ADJOURN