

**Amended AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, February 17, 2010**  
**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.

**APPROVAL OF MINUTES:**

Approve Minutes: January 20, 2010

**APPEARANCES:**

- 1) Wells Fargo regarding CBCWA investments

**ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:**

- 1) CBCWA Administrative Committee Meetings
- 2) Office space rental from Village of Bellevue
- 3) QuickBooks renewal
- 4) CBCWA Credit Card Authorization
- 5) Update on Regional Planning
- 6) Investment Fund Status Report
- 7) Financial reports
- 8) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Approval of Contracts with McMahon, Inc.
  - a) Recommend approval of Task Order 1 for 2010 general support services to CBCWA in an amount not to exceed \$30,000
  - b) Recommend approval of engineering services associated with correcting connection station chlorination systems to comply with DNR requirements for operating conditions (including removal of tablet chlorinator at LE-2) in the lump sum amount of \$10,200.
- 2) Approve chlorination system upgrades to meet WDNR requirements and resolve operating concerns, including replacement of residual chlorinators, appropriate salvage and sale of existing equipment and future work at LE-2 necessary to bring that station on-line with associated costs to be borne by the Authority..

- 3) Recommend that the Manager work with the Attorney to draft agreements covering the ownership and maintenance of the connection stations.

### **PROJECT UPDATE AND STATUS REPORTS**

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

### **NEW BUSINESS**

- 1) *Pursuant to Section 10.18.2(c) of the CBCWA/MPU agreement, authorize MPU to subcontract locating services to Excel Underground by MPU. Acceptance of this subcontract does not relieve MPU of its obligations to CBCWA under the agreement.*
- 2) *Authorize payment to WRS*

### **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) Action, if any, resulting from closed session.

### **NEXT MEETING**

- 1) Suggested Agenda items\_
- 2) Meeting scheduled for March 24, 2010

### **ADJOURN**