

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, March 24, 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: Administrative Committee and Board meetings of February 17, 2010

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Office space rental from Village of Bellevue
- 2) Investment strategy for CBCWA – CD's
- 3) Modification to MPU billing rates
- 4) Audit
- 5) Web site – e-mail addresses
- 6) Financial reports
- 7) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) No action taken at Technical Committee

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) None

OLD BUSINESS

- 1) Chlorination system upgrade

CLOSED SESSION

The Board may go into closed session to discuss contracting for distribution of water and 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. And statute 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session.

- 1) Action, if any, resulting from closed session.

NEXT MEETING

- 2) Suggested Agenda items_
- 3) Meeting scheduled for April 21, 2010

ADJOURN