

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, April 21, 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: March 24, 2010

**APPEARANCES:**

- 1) Ehlers & Associates regarding investment alternatives

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Investment strategy for CBCWA
- 2) Financial reports
- 3) 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) None

**CLOSED SESSION**

The Board may go into closed session to discuss contracting for distribution of water and/or 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) Policy on water "wheeling"

**NEXT MEETING**

- 2) Suggested Agenda items\_
- 3) Meeting scheduled for May 19, 2010

**ADJOURN**