

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, May 19, 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: April 21, 2010

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Consideration of investment proposal from Community Investment Partners
- 2) Financial reports
- 3) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Recommendation to authorize McMahon, Inc. to establish a basic GIS system using the unexpended engineering funds and the data captured during the valve vault rehabilitation project. Cost not to exceed the remaining value in the existing engineering contract and scope and budget to be presented at the Board meeting.
- 2) Recommendation to award contracts for the purchase and installation of the chlorination system upgrades necessary to meet Department of Natural Resources requirements as follows:
 - a) Base quotation for Regal Equipment to SPD Incorporated in the amount of \$21,940.00
 - b) Optional Equipment at LW-2 to be presented at the Board meeting on review by the Town of Ledgeview, the Engineer and the Manager
 - c) Installation by Reeke-Marold Company in the amount of \$9300.00
- 3) Approve the purchase of 8 chlorine analyzers, 8 reagent sets and start-up and training services from Hach Company in the amount of \$ 29,745.12.

PROJECT UPDATE AND STATUS REPORTS

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

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 884-1077 EXTENSION 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

NEW BUSINESS

- 1) None

OLD BUSINESS

- 1) None

NEXT MEETING

- 1) Suggested Agenda items for next meeting
- 2) Meeting scheduled for June 16, 2010

ADJOURN