

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, June 16, 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: May 19, 2010

APPEARANCES:

- 1) Vicki Hellenbrand for presentation of 2009 Audit Report

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Approval of 2009 Audit
- 2) Consideration of investment proposal from Community Investment Partners
- 3) Discussion of potential system customers
- 4) Financial reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) No Action items

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) None

OLD BUSINESS

- 1) None

NEXT MEETING

- 1) Suggested Agenda items for next meeting
- 2) Meeting scheduled for July 21, 2010

ADJOURN

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.