

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, July 21, 2010
De Pere City Hall 2nd Floor
335 South Broadway
2:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: June 16, 2010

APPEARANCES:

- 1) Vicki Hellenbrand presenting Audit Report on MPU Water Plant Construction.

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Acceptance of MPU Audit
- 2) Proposal from Village of Bellevue to provide accounting services.
- 3) Financial investments
 - a) Purchase of short term CD's
 - b) Consideration of investment policy authorizing Manager to make short term investments with approval of President or Treasurer.
- 4) Policy on application of connection fees
- 5) Financial reports
- 6) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Approval of change order #1 to SPD in the amount of \$355 for the installation of pressure gages in the Town of Lawrence in conjunction with the installation of chlorination system equipment.

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) None

OLD BUSINESS

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.

- 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 for next meeting
- 2) Meeting scheduled for August 18, 2010

ADJOURN