

Amended AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, August 18, 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: July 21, 2010

APPEARANCES:

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

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Acceptance of MPU Audit
- 2) Approval of final construction payment to MPU in the amount of \$125,481.28
- 3) CBCWA support for sustainability efforts
- 4) Set date for special Joint meeting of the Board and Technical Committee
- 5) Set date for public hearing on the budget. (October 20, 2010 suggested)
- 6) Financial reports
- 7) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Consideration and approval of 2011-2020 Capital Improvement Plan
- 2) Approval of change order #2 to Jossart Brothers in the amount of \$8000 to modify two additional air relief manholes to provide proper venting.
- 3) *Task Order #4 with McMahon, Inc. in the amount of \$5000 for corrosion inspection related services.*

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) Approval to authorize DDS to lower fiber optic cable in conjunction with WDOT projects at Scheuring Road and Lawrence Drive and at STH 172 and CTH GE on a time and materials basis.

OLD BUSINESS

- 1) None

NEXT MEETING

- 1) Suggested Agenda items for next meeting
- 2) Meeting scheduled for September 15, 2010

ADJOURN