

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 15, 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: August 18, 2010

APPEARANCES:

- 1) None.

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) CBCWA 2011 budget discussion (no action)
- 2) Acceptance of audit report for Manitowoc Public Utilities
- 3) Approval of final construction payment to MPU in the amount of \$125,481.28
- 4) Condo agreement revisions
- 5) CBCWA support for sustainability efforts
- 6) Financial reports
- 7) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Authorization to reimburse the Ledgeview Sanitary District an amount not to exceed \$150 for the purchase of a valve required to support effective operation of their chlorine analyzer.
- 2) Authorization for CBCWA to make bulk purchase of chemicals and repair kits from Hach Company for chlorine analyzers for distribution to members.

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

NEXT MEETING

- 1) Suggested Agenda items for next meeting
- 2) Schedule meeting date for October, 2010

ADJOURN