

**AGENDA
SPECIAL MEETING
CENTRAL BROWN COUNTY WATER AUTHORITY
Tuesday, October 5, 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.

APPEARANCES:

- 1) Camp Dresser & McKee (CDM) to discuss water system study results

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Consideration of CDM report
- 2) Pay authorizations: Vouchers

NEW BUSINESS

- 1) None.

OLD BUSINESS

- 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) October 27, 2010

ADJOURN