

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, October 27, 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: September 15 & October 5, 2010

APPEARANCES:

- 1) None.

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Presentation and consideration of CBCWA 2011 budget and rates
- 2) Financial reports
- 3) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Recommendation to award corrosion inspection contract to Cathodic Protection Management of Elburn IL in the amount of their quote of \$18,200.
- 2) Authorization for Brown County Highway Department to make repairs to County Trunk "J" with a projected cost of \$1100
- 3) Recommendation to accept the system study report from Camp Dresser & McKee

PROJECT UPDATE AND STATUS REPORTS

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

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

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.

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 November 17, 2010

ADJOURN