

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, November 17, 2010**  
**De Pere City Hall 2<sup>nd</sup> Floor**  
**335 South Broadway**  
**3:00 PM**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: October 27, 2010

**APPEARANCES:**

- 1) None.

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Meeting Calendar for 2011
- 2) Authorize Board President to negotiate 2011 employment agreement with CBCWA Manager for consideration at December meeting.
- 3) Financial reports
- 4) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) No action taken

**PROJECT UPDATE AND STATUS REPORTS**

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

**NEW BUSINESS**

- 1) None.

**OLD BUSINESS**

- 1) None

**NEXT MEETING**

- 1) Suggested Agenda items for next meeting December 15, 2010

**ADJOURN**

---

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.