

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, December 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: November 17, 2010

APPEARANCES:

- 1) None.

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Sustainability/Public Relations plan
- 2) Operational Planning status
- 3) Financial reports
- 4) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Authorize MPU to make improvements to chlorine monitoring and control at the Master Meter Station at a cost not to exceed \$7500
- 2) Approve Engineering Services Contract with McMahon for 2011 at a cost not to exceed \$20,000.

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 January 19, 2011

ADJOURN