

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, February 16, 2011
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: January 19, 2010 and February 3, 2011

APPEARANCES:

- 1) None.

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) True-up charge calculations for 2010
- 2) Financial reports
- 3) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Request that McMahon, Inc review meter test procedures and results and member flow data as part of their general services agreement.
- 2) Recommend replacement of 3 broken proprietary VersaView flat screen data monitors with PC's at a projected cost of \$500 each and authorize future replacements as needed.
- 3) Recommend approval of the GIS Mapping proposal from McMahon, Inc in the amount of \$19,488.
- 4) Director to review easement agreement with Van Stratten Quarry and respond to request to place fill on water main easement.

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) None.

OLD BUSINESS

- 1) None

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.

NEXT MEETING

- 1) Suggested Agenda items for next meeting March 23, 2011 (Note: 4th Wednesday)

ADJOURN