

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, March 23, 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: February 16, 2011

APPEARANCES:

- 1) None.

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Financial reports
- 2) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Approve final payments for Air Release Valve Vault Modifications to Jossart Brothers:
 - a) Phase 1 in the amount of \$7605.25
 - b) Phase 2 in the amount of \$17,100.02

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 April 20, 2011

ADJOURN