

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Tuesday, June 14, 2011**  
**De Pere City Hall 2<sup>nd</sup> Floor**  
**335 South Broadway**  
**2:30 PM**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: May 18, 2011

**DISCUSSION ITEM**

- 1) Review of operation optimization study parameters, deliverables and proposed contract with McMahon, Inc..

**APPEARANCES:**

- 1) Vicki Hellenbrand, Baker Tilly to present 2010 CBCWA audit report and financial statements.
- 2) Joe Veranth, Dana Investment Advisors to present proposal for investment of Authority funds

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Approval of 2010 true-up charges and member rebates
- 2) Acceptance of audit report and financial statements for 2010
- 3) Investment of CBCWA funds
- 4) Financial reports
- 5) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Recommend approval of contract with McMahon, Inc. in the amount of \$46,200 for development of a system optimization plan
- 2) Discussion regarding member efforts and costs to equalize flow demand, the impact on CBCWA operating costs and compensation to members for actions benefitting CBCWA.
- 3) Authorization to send proposed operating protocol for reducing pressure at LW-1 and the WDNR for approval.

**PROJECT UPDATE AND STATUS REPORTS**

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

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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.

**NEW BUSINESS**

- 1) None

**OLD BUSINESS**

- 1) None

**NEXT MEETING**

- 1) Suggested Agenda items for next meeting July 20, 2011

**ADJOURN**