

**PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY**  
**PUBLIC BUDGET HEARING**

Pursuant to Section 19.84 Wis. Stats., a special public budget hearing of the **Central Brown County Water Authority** was held on Wednesday, October 8, 2008, at the DePere City Hall, 2<sup>nd</sup> Floor – 335 South Broadway, DePere, WI

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**Present:** Bellevue-Oppenheimer, DePere-Thoresen, Lawrence-Tremel,  
Ledgeview- Burdette

**Excused:** Allouez, Howard

**Also**

**Present:** Dave Vaclavik – Public Management Partners

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The meeting was called to order by Vice-Chairman Aaron Oppenheimer at 5 p.m.

**Roll Call:**

Call the roll for attendance.

Roll call was taken as noted above.

**Approval of Agenda:**

Approve Agenda

**Motion made by DePere and seconded by Lawrence to approve the agenda.**

**MOTION APPROVED UNANIMOUSLY**

**2009 Budget & Rate Presentation:**

Mr. Vaclavik distributed information relative to the budget and 2009 rates. He explained the Authority will have an operating reserve of three months, and a capital reserve of \$500,000. The Capital Improvement Program does not include GIS mapping at \$150,000 as there was interest expressed on the part of the communities to do this work. He did speak with the DePere City Planner who will report back to him.

The proposed budget totals \$12, 224,109, along with a water rate of \$3.30, decreased from \$3.31 in 2008. Budget cuts total approximately \$30,000. When doing rate calculations, a 50% water requirement adjustment was used. This adjustment will make true-up charges smaller on a community basis. Both Lawrence and Ledgeview will have additional security fund charges.

**Public Comment:** None

**Action on 2009 Budget & Rates:**

**Motion made by DePere and seconded by Ledgeview to approve the 2009 budget and rates as presented. MOTION APPROVED UNANIMOUSLY**

**Adjournment:**

**Motion made by DePere and seconded by Ledgeview to adjourn at 5:15 p.m.  
MOTION APPROVED UNANIMOUSLY**

Respectfully Submitted,

Rae G. Knippel  
Recording Secretary