



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, January 23, 2019**  
**De Pere City Hall 2nd Floor**  
**335 South Broadway**  
**3:00 pm**

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

- 1) Approve agenda

**APPROVAL OF MINUTES:**

- 2) December 19, 2018 regular meeting

**PUBLIC COMMENT:**

- 3) None scheduled

**APPEARANCES:**

- 4) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 5) RFP for Accounting Services
- 6) 2018 true-up and rebate adjustments and 2019 budgeted member rebate allocation
- 7) Report on water purchase expenses
- 8) Financial report
- 9) Pay authorizations: vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 10) None

**PROJECT UPDATE AND STATUS REPORTS**

- 11) Engineer's report
- 12) Manager's report

**OLD BUSINESS**

- 13) None

**NEW BUSINESS**

- 14) Resolution 2019-01 Establishing the Growth Management Task Force

**NEXT MEETING**

Suggested Agenda items for next meeting on February 27, 2019

- 1) Potential action on Resolution 2019-01
- 2) Progress report on SPLASH Study

**ADJOURN**