



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, April 24, 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) March 27, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Long-range financial model
- 6) Green Bay emergency interconnect update
- 7) Financial report
- 8) Pay authorizations: vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) None

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

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

NEW BUSINESS

CLOSED SESSION

The Board may go into closed session to discuss pending contract negotiations with Manitowoc Public Utilities pursuant to Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session. Closed session item:

- 13) Manitowoc Public Utilities project review submittal to the Public Service Commission of Wisconsin – Pressurized Membrane Filtration Equipment Replacement Project

14) Agreement for Manitowoc Finished Water Pump Station Optimization

NEXT MEETING

Suggested Agenda items for next meeting on May 22, 2019

ADJOURN