

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, August 29, 2018
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:

- 1) July 25, 2018 regular meeting

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) Baker Tilly regarding 2017 Audit

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) 2017 Audit Report
- 2) Presentation and discussion on preliminary 2019 Budget
- 3) Utility Cooperation/Collaboration Study Professional Services Agreement from Raftelis
- 4) Utility Cooperation/Collaboration Study Sub-Agreement with Green Bay Water Utility
- 5) Financial report
- 6) MPU take-or-pay invoice
- 7) Pay authorizations: vouchers
- 8) Updated Corporate Resolution for investment accounts

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Draft Capital Improvement Plan for inclusion in the 2019 budget
- 2) Proposal for (Corrosion Monitoring System) Troubleshooting and Interference Testing from NIS
- 3) Termination of McMahon Inc. Task Order 25, approval of McMahon Assoc. Task Order 2, and authorization for McMahon to bid the project
- 4) Termination of McMahon Inc. Task Order 27, and approval of McMahon Assoc. Task Order 4

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) None

NEXT MEETING

September 26, 2018

Suggested Agenda items for next meeting on September 26, 2018

- 1) Member meeting and hearing for 2019 Budget and Water Rates
- 2) Quarterly update on Strategic Plan implementation

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