

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, January 25, 2017
De Pere City Hall 2nd Floor
Riverview Conference Room
335 South Broadway
3:00 pm

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: December 21, 2016

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) True-up charges and Rate Stabilization payments
- 2) *Establishment of Board Subcommittee on Collaboration*
- 3) Financial reports
- 4) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Change Order #1 in the deduct amount of \$6,925 reducing the contract with Mill Coatings on the facilities maintenance project from \$176,730 to \$169,805

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- a. None

NEXT MEETING

Suggested Agenda items for next meeting on February 22, 2017

ADJOURN