

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, October 24, 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) September 26, 2018 regular meeting

PUBLIC COMMENT:

- 1) None scheduled

CBCWA MEMBER MEETING ON PROPOSED 2019 BUDGET AND WATER RATES:

- 1) Presentation and member comments on proposed 2019 Budget and Water Rates

APPEARANCES:

- 1) David Yeghiaian for quarterly update on Strategic Plan

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.

- 2) Christine Demaster and Erik Granum of Trilogy Consulting for presentation on water purchase scenarios and long term financial projections

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Consideration of 2019 Budget and water rates
- 2) Quotes for property insurance coverage
- 3) Financial report
- 4) Pay authorizations: vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Authorization for McMahan to bid the Automatic Chlorine System Shutoff project
- 2) Authorization for McMahan to bid the 48" Valve Materials Acquisition project
- 3) Rejection of bids for the Howard Booster Station By-Pass project and authorization for McMahan to rebid the project

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) Utility Cooperation/Collaboration Study Sub-Agreement with Green Bay Water Utility

NEW BUSINESS

- 1) None

NEXT MEETING November 28, 2018

Suggested Agenda items for next meeting on November 28, 2018

- 1) None at this time

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