



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, November 28, 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:**

- 2) October 24, 2018 regular meeting

**PUBLIC COMMENT:**

- 3) None scheduled

**APPEARANCES:**

- 4) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 5) Updates on Utility Cooperation/Collaboration (SPLASH) Study
- 6) Report on amendments to Member Agreements
- 7) Manager 2019 memberships and certification
- 8) Financial report
- 9) Pay authorizations: vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 10) None at this time

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

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

**NEW BUSINESS**

- 14) None

**NEXT MEETING**

Suggested Agenda items for next meeting on December 19, 2018

- 1) Election of 2019 Officers (Vice President and Secretary/Treasurer)
- 2) Meeting schedule for 2019

**ADJOURN**