

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, November 29, 2017**  
**De Pere City Hall 2nd Floor**  
**335 South Broadway**  
**3:00 pm**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: October 25, 2017

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) David Yeghiaian to discuss the draft CBCWA 2017-2020 Strategic Plan

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Startegic plan consideration
- 2) Financial reports
- 3) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Proposal from McMahon, Inc for engineering services related to 48" pipe repair material acquisition be approved in an amount not to exceed \$18,000 and a request that McMahon provide a proposal to develop a plan to install the valve and internally inspect a section of pipeline in a future capital budget.

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 1) None

**NEW BUSINESS**

- 1) None

**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.*

- 1) Action, if any, resulting from closed session

**NEXT MEETING**

Suggested Agenda items for next meeting on December 20, 2017 (Note: third Wednesday)

**ADJOURN**