

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, December 20, 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: November 29, 2017

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) RFQ for consulting services related to Strategic Plan Implementation
- 2) Approval of job description and authorization to advertise for CBCWA Manager
- 3) Meeting Schedule for 2018
- 4) Financial reports
- 5) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Recommendation to approve proposal from McMahon, Inc in an amount not to exceed \$7500 to determine the most appropriate location to replace a 48" valve; to estimate the cost (engineering and implementation) of installation and the inspection the pipe on each side of the valve; and to issue a recommendation as to whether and when to include the project in a future CIP.
- 2) Recommendation to accept Preferred Controls quotation in the amount of \$76,740 for PLC upgrading and programming.subject to review by the attorney.

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 1) None

**NEW BUSINESS**

- 1) Election of 2018 Officers
  - a) President
  - b) Vice-President
  - c) Secretary/Treasurer

## **CLOSED SESSION**

*The Board may go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and/or to discuss contract negotiations with Manitowoc Public Utilities pursuant to 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) Resolution regarding employment contract of Authority Manager
- 1) Other action resulting from closed session.

## **NEXT MEETING**

Suggested Agenda items for next meeting on January 24, 2018

## **ADJOURN**