

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, December 21, 2016**  
**De Pere City Hall 2<sup>nd</sup> Floor**  
**Riverview Conference Room**  
**335 South Broadway**  
**1:30 pm**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: November 16, 2016

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) David Yeghiaian (will participate in Strategic Plan discussion)

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Strategic Plan discussion and update.
- 2) Meeting Schedule for 2017
- 3) Financial reports
- 4) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) McMahon Task Orders for 2017 CIP
  - a) Task Order #23: Engineering for VFDs or VFD transfer switch at the MPU FWPS in an amount not to exceed \$25,500.
  - b) Task Order #24: Engineering for HVAC modifications at FWPS in an amount not to exceed \$10,000.
  - c) Task Order #25: Engineering for bypass piping at Howard Booster Station in an amount not to exceed \$15,000.
  - d) Task Order #26: Engineering support for pump control programming modifications at FWPS in an amount not to exceed \$8,000.

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 1) None

**NEW BUSINESS**

- 1) Election of 2017 Officers
  - a. Vice-President
  - b. Secretary/Treasurer

- c. Appointment of Mark Pansier as Board alternate for Ledgeview

**CLOSED SESSION**

*The Board may go into closed session to discuss the Manager's performance and employment contract 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 . The Board will then reconvene back into open session.*

- 1) Resolution regarding employment contract of Authority Manager
- 2) Other action resulting from closed session.

**NEXT MEETING**

Suggested Agenda items for next meeting on January 25, 2017

**ADJOURN**