

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, February 22, 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: January 25, 2017

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Engagement letter from Alberts & Heiling for bookkeeping & accounting service
- 2) Office equipment recommendation
- 3) Amendment #7 to Water Purchase and Sale Agreement
- 4) Financial reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Pay Application #1 from Mill Coatings in the amount of \$57,856.90
- 2) Request to have Dorner do post-construction work at the PRV station for a cost not to exceed \$1500.

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) Assei Management – Citiworks presentation

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.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 884-1077 EXTENSION 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

1) Action, if any, resulting from closed session

NEXT MEETING

Suggested Agenda items for next meeting on March 22, 2017

ADJOURN