

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, February 28, 2018**  
**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 31 and February 14, 2018

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) David Yeghiaian regarding strategic plan progress

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Strategic Plan discussion
- 2) RFQ for consulting services
- 3) Manager retirement and recruitment
- 4) Water Purchase and Sale Agreement, Amendment #8
- 5) Financial reports
- 6) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Engineering agreement with McMahon, INC in the amount of \$25,000 for Automatic chlorine system shutoff modifications at the connection stations and member facilities
- 2) Final payment for Mill Coatings in the amount of \$21,548.10

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 1) None

**NEW BUSINESS**

- 1) None

**NEXT MEETING**

Suggested Agenda items for next meeting on March 28, 2018

**ADJOURN**