

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, March 22, 2017**  
**De Pere City Hall 2<sup>nd</sup> Floor**  
**335 South Broadway**  
**3:00 pm**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: February 22, 2017

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) Melissa Kempen, Baker Tilly Virchow Krause

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) 2016 Audit
- 2) Financial reports
- 3) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Did not meet

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 1) Asset Management – Cityworks presentation

**NEW BUSINESS**

- 1) None.

**NEXT MEETING**

Suggested Agenda items for next meeting on April 26, 2017

**ADJOURN**