

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, July 26, 2017
De Pere City Hall 2nd Floor
Riverview Conference Room
335 South Broadway
3:00 pm

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: June 28, 2017

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None Scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Strategic Plan Update
- 2) Financial reports
- 3) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Approval of three year contract for chlorine monitoring equipment maintenance with Hach in the amount of \$25,658.39

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) Set date for special Board meeting

NEXT MEETING

Suggested Agenda items for next meeting on August 23, 2017

ADJOURN