

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, February 24, 2016**  
**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: January 27, 2016

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Proposal for Web Site development and hosting
- 2) Strategic Plan status – scheduling of special meetings
- 3) Financial reports
- 4) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Pay Authorization #19 for IEI in the amount of \$107,253.31

**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 regular meeting; March 23, 2016

**ADJOURN**