

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, May 25, 2016
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: April 27, 2016

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Web site recommendations
- 2) Water Purchase Agreement modifications
- 3) Financial reports
- 4) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Change Order #6 for IEI General Contractors in the amount of \$22,633.00
- 2) Pay request #21 from IEI in the amount of \$71,983.29
- 3) Engineering proposal in the amount of ~~\$26,500~~ (correction of typographical error to \$28,500 found after Technical Committee approval) from McMahon Associates to evaluate system interconnect plan for CBCWA in conjunction with Green Bay Water's master planning project.
- 4) Final Payment to DN Tank in the amount of \$50,000

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) Renew contract for GIS services in the amount of \$5000

NEW BUSINESS

- 1) None

CLOSED SESSION

The Board may go into closed session 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.

NEXT MEETING

Suggested Agenda items for next regular meeting; June 22, 2016

ADJOURN