

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, July 27, 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: June 22, 2016

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Strategic Plan discussion and update.
- 2) Financial reports
- 3) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Release of \$5000 retainage to August Winter and Sons for work on energy conservation project.
- 2) Pay request for Holschbach Excavation for site restoration on Sobush property in the amount of \$14,600

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 1) None

**NEW BUSINESS**

- 1) Task order #20 from McMahon, Inc. in the amount of \$15,000 for bidding and construction services associated with connection station building improvements and maintenance items

**NEXT MEETING**

Suggested Agenda items for next meeting on August 24, 2016 (**Note: Meeting will start at 1:30 p.m.**)

1. David Yeghiaian for follow-up on Strategic Plan
2. Presentation of Draft 2017 Budget document
3. Other

**ADJOURN**

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ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 884-1077 EXTENSION 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.