

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, August 24, 2016
De Pere City Hall 2nd Floor
335 South Broadway
1:30 pm

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: July 27, 2016

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) David Yeghiaian (will participate in Strategic Plan discussion)

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Strategic Plan discussion and update.
- 2) Logo design proposal
- 3) Discuss draft 2017 Budget and CIP and schedule date and time for joint meeting with members.
- 4) Financial reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Release of retainage in the amount of \$10,000 to IEI for completion of their work on the Storage Tank project.
- 2) Change order in the amount of \$5600 for Holschbach Excavation for site restoration on Sobush property.
- 3) Pavement repair request from Manitowoc Co. Highway.

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 meeting on September 28, 2016

ADJOURN

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.