

2nd AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 28, 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: August 24, 2016

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) Sue Schinkten, Schinkten Design regarding CBCWA Logo Design

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) *Motion to accept the Central Brown County Water Authority Storage Facility project from the Engineer (McMahon, Inc.) and the following Contracts and Contractors:*
 - a) *Contract No. C0027-23-01014-A*
Contractor DN Tanks
 - b) *Contract No. C0027-23-01014-B*
Contractor IEI General Contractors, Inc.
- 2) Pavement repair request from Manitowoc Co. Highway
- 3) Sobush/McCardle property agreement.
- 4) Financial reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Corrosion protection proposal(s) from NIS in the total amount of \$96,938.68:
 - a) Upgrade test stations at Contracts D&E to Post Mounts - \$35,422.68
 - b) Repair/Install test stations at Contracts D&E - \$48,605.00
 - c) Install test stations for Contracts A&D - \$12,911.00

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 October 28, 2016

ADJOURN