

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, November 16, 2011
De Pere City Hall 2nd Floor
335 South Broadway
3:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: October 19, 2011

APPEARANCES:

- 1) None

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Wisconsin Public Service Commission letter regarding Purchased Water Adjustment Clause for member communities.
- 2) Proposed amendment to Water purchase agreement related to connection station agreements.
- 3) Settlement claims:
 - a) Robert Langer
 - b) Jim Theyerl
- 4) Financial reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) No Actions Taken

PROJECT UPDATE AND STATUS REPORTS

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

NEW BUSINESS

- 1) None

OLD BUSINESS

- 1) None

CLOSED SESSION (To Be Held in Riverview Conference Room)

The Board may go into closed session to discuss pending litigation pursuant to Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will then reconvene back into open session.

- 1) Action, if any, resulting from closed session

NEXT MEETING

- 1) Suggested Agenda items for next meeting; December 21, 2011
 - a) Note: election of CBCWA officer positions will be on the next agenda. All current terms will expire at year-end.

ADJOURN