

**2<sup>nd</sup> AMENDED AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, July 20, 2011**  
**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 14, 2011

**APPEARANCES:**

- 1) None.

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) *Participation in MPU rate case development and analysis in an amount not to exceed \$7500*
- 2) *Confirm purchase order with Great Lakes TV Seal, Inc. for time and materials effort to pressurize and monitor 48" pipeline on Contract H for leak detection effort. Projected cost not to exceed \$7500.*
- 3) Investment of CBCWA funds
- 4) Financial reports
- 5) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Recommend approval of agreement with McMahon, Inc. for engineering services associated with the replacement of four (4) vacuum relief valves, installation of a new vacuum relief valve and addition of pressure relief valves (including discharge system for vented water) at connection stations BE-1 and LW-1. Amount not to exceed \$21,000.

**PROJECT UPDATE AND STATUS REPORTS**

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

**NEW BUSINESS**

- 1) None

**OLD BUSINESS**

- 1) None

## **CLOSED SESSION**

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.

## **NEXT MEETING**

- 1) Suggested Agenda items for next meeting August 17, 2011

## **ADJOURN**