

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, January 18, 2012
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: December 21, 2011

APPEARANCES:

- 1) None

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Request for cost sharing for emergency power supply – Village of Howard
- 2) 2011 True-up charges
- 3) Sinkhole repairs – Manitowoc County Highway Commission
- 4) Financial reports
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Recommend approval of Task Order #8 with McMahon, Inc. in the amount of \$20,000 for a one-year extension of continuing general engineering services.

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

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.

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; February 15, 2012

ADJOURN