



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, February 27, 2019
De Pere City Hall 2nd Floor
335 South Broadway
3:00 pm

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) January 23, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) SPLASH Study update and presentation
- 6) Green Bay emergency interconnect update
- 7) Proposals for Accounting Services
- 8) Report on water purchase expenses

CLOSED SESSION

The Board may go into closed session to discuss pending contract negotiations with Manitowoc Public Utilities pursuant to Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session.

- 9) Potential projects at Finished Water Pump Station update

- 10) Financial report

- 11) Pay authorizations: vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 12) Award Water System Improvement Contract A (Howard Booster Control Valves) to Reeke-Marold
- 13) Award Water System Improvement Contract B (Automated Chlorine Shutoff System Improvements) to Reeke-Marold
- 14) Award Water System Improvement Contract C (Pipeline Repair Material Procurement) to August Winter and Sons

PROJECT UPDATE AND STATUS REPORTS

15) Engineer's report

16) Manager's report

OLD BUSINESS

17) None

NEW BUSINESS

18) None

NEXT MEETING

Suggested Agenda items for next meeting on March 27, 2019

ADJOURN