



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, March 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) February 27, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Financial report
- 6) Pay authorizations: vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 7) None

PROJECT UPDATE AND STATUS REPORTS

- 8) Engineer's report
- 9) Manager's report

OLD BUSINESS

- 10) None

NEW BUSINESS

- 11) Agreement for Accounting and Payroll Services
- 12) Assignment of Continuing Disclosure Services for Water System Refunding Bonds, Series 2014A

NEXT MEETING

Suggested Agenda items for next meeting on April 24, 2019

ADJOURN