



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, May 22, 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) April 24, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Long-range financial model
- 6) Green Bay emergency interconnect update
- 7) Manitowoc Public Utilities projects update
- 8) Financial report
- 9) Pay authorizations: vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 10) Change in Technical Committee 2019 Officers – Chair

PROJECT UPDATE AND STATUS REPORTS

- 11) Engineer's report
- 12) Manager's report

OLD BUSINESS

- 13) None

NEW BUSINESS

- 14) None

NEXT MEETING

Suggested Agenda items for next meeting on June 26, 2019

ADJOURN