



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, June 26, 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) May 22, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

MEMBER APPOINTMENTS TO THE BOARD:

- 5) Alternate for the Village of Bellevue: Shawn Geiger

ADMINISTRATIVE ACTIONS AND REPORTS:

- 6) Update on Strategic Plan implementation
- 7) Board Manual updates
- 8) Local-level emergency interconnections
- 9) Financial report
- 10) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 11) Approval of the Corrosion Protection Annual Survey Proposal from Northern Inspection Services
- 12) Approval of the Focus on Energy Incentive Agreement for the Howard Booster Station By-Pass

PROJECT UPDATE AND STATUS REPORTS

- 13) Engineer's report
- 14) Manager's report

OLD BUSINESS

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. Closed session item:

15) Update on negotiations with Manitowoc Public Utilities

NEW BUSINESS

16) None

NEXT MEETING

Suggested Agenda items for next meeting on July 24, 2019

ADJOURN