

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, July 25, 2018
De Pere City Hall 2nd Floor
335 South Broadway

3:30 pm

(Please note the change from the normal meeting time)

ROLL CALL:

Call the roll for attendance.

APPOINTMENTS AND ELECTION:

- 1) Acceptance of member and alternate member appointments to the Board
 - a) Town of Lawrence (alternate) – Kurt Minten
 - b) Village of Bellevue (member) – to be presented at meeting
 - c) Village of Howard (alternate) – Paul Evert

APPROVAL OF AGENDA:

- 1) Approve Agenda.

APPROVAL OF MINUTES:

- 1) June 27, 2018 regular meeting and July 10, 2018 special meeting

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Update on 2017 audit
- 2) Update on Records Retention ordinance
- 3) Report on special meeting of July 10, 2018 regarding amendments to CBCWA Formation Agreement
- 4) Financial report
- 5) Report on 2019 budget process
- 6) MPU take-or-pay invoice
- 7) Pay authorizations: vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Engineering (Master Services) Agreement with McMahon Associates, Inc.
- 2) Engineering Task Order #1 Agreement with McMahon Associates, Inc to start on August 1, 2018

PROJECT UPDATE AND STATUS REPORTS

- 1) Engineer's report
- 2) Manager's report

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) Discussion and action on Resolution 2018-01 Adopting Amendment to CBCWA Formation Agreement

NEXT MEETING

August 22, 2018

Suggested Agenda items for next meeting on August 22, 2018

- 1) Presentation of 2017 Audit
- 2) Presentation of draft amendments to Water Purchase and Sale Agreement
- 3) Presentation of draft 2019 Budget

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