



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, August 28, 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) July 24, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) 2018 Audit Report
- 6) Presentation and discussion on Preliminary 2020 Budget
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Acceptance of the proposal from Vibra-Tech for a vibration monitoring and control plan
- 10) Acceptance of the proposal from Nsight for fiber network mapping
- 11) Approval of the payment request from Reeke-Marold Co. in the amount of \$90,000
- 12) Adoption of the 2020-2029 Capital Improvement Program

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 15) None

NEW BUSINESS

- 16) Letter of Commitment Regarding County Highway R Bridge Replacement Project

NEXT MEETING

Suggested Agenda items for next meeting on September 25, 2019

ADJOURN