



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 25, 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) August 28, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

MEMBER MEETING ON PROPOSED 2020 BUDGET AND WATER RATES:

- 4) Presentation and member comments on proposed 2020 Budget and Water Rates

APPEARANCES:

- 5) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 6) 2018 Audit Report
- 7) Consideration of the proposed 2020 Budget and Water Rates
- 8) Quote for property insurance renewal
- 9) Financial report
- 10) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 11) Approval of the payment requests from Reeke-Marold Co. in the amounts of \$990 and \$69,070.50
- 12) Approval of Change Order # 1 for Water System Improvement (Contract B) in the amount of \$9,857

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 October 23, 2019

ADJOURN