

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 26, 2018
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:

- 1) August 29, 2018 regular meeting

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Presentation and discussion on revised 2019 Budget
- 2) Financial report
- 3) Pay authorizations: vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Revised draft Capital Improvement Plan for inclusion in the 2019 budget
- 2) Proposal for (Corrosion Monitoring System) Troubleshooting and Interference Testing from NIS
- 3) Termination of McMahon Inc. Task Order 25, approval of McMahon Assoc. Task Order 2, and authorization for McMahon to bid the project
- 4) Termination of McMahon Inc. Task Order 27, and approval of McMahon Assoc. Task Order 4

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) None

NEXT MEETING October 24, 2018

Suggested Agenda items for next meeting on October 24, 2018

- 1) Member meeting and hearing for 2019 Budget and Water Rates
- 2) Quarterly update on Strategic Plan implementation

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT (920)639-0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.