



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, October 23, 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) September 25, 2019 regular meeting

**PUBLIC COMMENT:**

- 3) None scheduled

**APPEARANCES:**

- 4) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 5) Update on Strategic Plan implementation
- 6) Financial report
- 7) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 8) Approval of the payment request from August Winter & Sons, Inc. in the amount of \$60,277.50
- 9) Acceptance of the Vibra-Tech report related to the County Highway R bridge replacement project and authorization to implement its recommendations

**PROJECT UPDATE AND STATUS REPORTS**

- 10) Engineer's report
- 11) 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:*

12) Update on negotiations with Manitowoc Public Utilities

**NEW BUSINESS**

13) None

**NEXT MEETING**

Suggested Agenda items for next meeting on November 20, 2019

**ADJOURN**